

EVANSDALE WATER WORKS  
BOARD OF TRUSTEES MEETING  
MAY 11, 2015

The Board of Trustees of the Evansdale Water Works met in regular session at City Hall in Evansdale, Iowa, on the above date. Vice-Chairman Sharon Loftus called the meeting to order at 4:30 p.m. Members present in order of roll call: Dona R. Frickson and Sharon K. Loftus. Chad J. Borwig was absent. Quorum present.

Loftus/Frickson to approve the May 11, 2015 agenda. Ayes – Two. Motion carried.

Loftus/Frickson to approve the following Consent Agenda items: a) Approval of the April 13, 2015 Regular Board Meeting Minutes as submitted; and b) Approval of the Accounts Reconciliation Report for April 2015. Ayes – Two. Motion carried.

Frickson/Loftus to approve and authorize payment of claims as listed: ACCO Unlimited Corp 4,184.20; Central States Funds 1,562.58; City Laundering 11.60; EFTPS 749.91; G&G Plumbing 480.00; IAMU 40.00; Iowa One Call Inc 11.16; IPERS 917.43; Keystone Laboratories Inc 97.00; MidAmerican Energy Inc 1,428.35; Municipal Supply Inc 943.56; Postmaster 170.00; Treasurer State of Iowa 1,390.00; Tyler Technologies 7,649.39; US Cellular 75.83; Utility Equipment Co 5,421.51; Wex Bank 116.11; Windstream 66.79; Deposits 2,268.05 and April 14 thru May 11, 2015 payroll 10,025.78. April Revenue: Deposits 1,045.00; Water Fund 37,168.12; Sewer Fund 29,837.87; and Garbage Fund 18,684.58. Ayes – Two. Motion carried.

Update on Remote Monitoring Project: Plant Manager Mike Ellison stated there are no changes at this time.

Discuss capital projects: Engineer Jerry Shoff and Bill Wright were present to review projects. Mr. Wright has communicated with an AT&T representative concerning the tower lighting and they are indicating that the project is now on hold. The Board concurred with his recommendation that the next communication be through the Board's Attorney. Loftus/Frickson to direct Mr. Shoff to work with Board Attorney Patrick Galles to determine responsibility for these lighting additions. Ayes – Two. Motion carried.

Water Main extensions along the following streets were discussed: Randall Avenue/Shipp Street; W. Gilbert Drive; and Norma Avenue. Upon advice from Mr. Shoff, to help save engineering and permit fees, consensus of the Board was to combine the Randall & W. Gilbert projects, and have the Water Works' portion of the Norma project be included with the City's portion of that project (the WW and City would each pay for their own portion). Since the Randall Avenue & W. Gilbert Drive project is wanted to be completed by June 30, 2015, the Board agreed with Mr. Ellison in asking Mr. Shoff to complete the plans ASAP.

Steps for the Tower Painting Project were outlined. The desire to have this project done during July or August was repeated by Mr. Ellison. The Board agreed to call a Special Meeting if necessary to expedite the process to get moving. Mr. Shoff will contact the office manager when plans are ready, so a meeting date can be set.

Pass & adopt Resolution No. 364 – 2015 Randall Avenue Water Main Loop Project, Phase II: this was tabled until engineering plans are presented.

Discussion: Mr. Ellison thanked Rodney Frickson for his help in a recent emergency which affected a customer's plumbing and service line. Office Manager Sandy Clements asked the Board for direction on steps to take regarding an address that still hasn't had a meter installed almost one and one half years after the building was completed. The Board directed that a certified letter be sent giving ten days to schedule an appointment for installation or the water will be shut off. Mr. Ellison asked the Board if he could get costs on trimming trees along Water Works property at the Tower site. They agreed.

Loftus/Frickson to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 5:24 p.m.

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Sharon K. Loftus, Vice-Chairman

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Sandra E. Clements, Secretary