

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
SEPTEMBER 11, 2014

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

Loftus/Frickson to approve the September 11, 2014 agenda. Ayes – Three. Motion carried.

Frickson/Borwig to approve the following Consent Agenda items: a) Approval of the August 11, 2014 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for August 2014; c) Approval of the Treasurer's Report for July 2014; and d) Approval of the Treasurer's Report for August 2014. Ayes - Three. Motion carried.

Loftus/Borwig to approve and authorize payment of claims as listed: Acco Unlimited Corp 1,406.25; Allen Occupational Health 26.00; Central States Funds 272.63; Courier Communications 54.87; EFTPS 771.52; Frickson Bros. Excavating 1,912.50; IMWCA 190.00; IPERS 918.64; Keystone Laboratories Inc 145.80; MidAmerican Energy Inc 1,623.10; Networking Solutions Inc 4,032.47; Postmaster 174.00; Staples 36.35; Ted's Home & Hardware 45.20; Treasurer State of Iowa 2,304.00; Typewriter Service 73.00; US Cellular 81.31; Unitypoint Health 37.00; Utility Equipment Co 3,569.98; Wex Bank 258.00; Windstream 66.97; Deposits 1,324.42; and August 12 thru September 11, 2014 payroll 10,331.10. August Revenue: Deposits 1,879.00; Water Fund 47,323.21; Sewer Fund 41,559.47; and Garbage Fund 21,425.92. Ayes – Three. Motion carried.

Randall Avenue Water Main Extension Project Phase I

Resolution No. 360 accepting the Water Main Project: tabled to the October Board meeting. Plant Manager Mike Ellison reported that the flow and pressure are great. A final inspection needs to be done by the engineer and certification completed with the Iowa Dept. of Natural Resources.

Authorization to pay the Water Main Project's 1st Pay Request for \$13,642.95: The pay request was reduced to \$9,500.00 for today, due to changes in the project. Loftus/Borwig to authorize payment of the 1st Pay Request in the amount of \$9,500.00 for Frickson Bros. Excavating. Ayes – Three. Motion carried.

Discuss possible capital projects for FY 2015: Office Manager Sandy Clements will bring computer quotes to the next meeting. Mayor Doug Faas reported on the building project on Norma Avenue under consideration by developer Michael Dean. Discussion on other possible projects will be tabled until a later date.

Natel Update: Mr. Ellison relayed that poles were delivered today. When they are set in place, electricity will be installed.

Authorize employees to attend meetings

AWWA Customer Service Seminar September 26: this meeting is in Altoona and Mrs. Clements would be attending.

IRWA Fall Conference September 30 & October 1: Mr. Ellison would be attending the conference in Dubuque.

Frickson/Loftus to authorize both employees to attend their designated meeting. Ayes – Three. Motion carried.

Discussion: none.

Loftus/Borwig to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 4:43 p.m.

Chad J. Borwig, Chairman

Sandra E. Clements, Secretary