



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

JANUARY 08, 2018
4:00 P.M.

AGENDA

NEXT RES. NO.394

01. Call to order and roll call
02. Election of Board Chairman for 2018
03. Election of Board Vice-Chairman for 2018
04. Approval of the January 08, 2018 agenda
05. Appointments for 2018
 - a. Attorney
 - b. Engineer
06. *Approval of the following Consent Agenda items:
 - a. Approval of the December 11, 2017 Regular Board Meeting Minutes as submitted
 - c. Approval of the Accounts Reconciliation Report for December 2017
 - d. Approval of the Treasurer's Report for December 2017
07. Approval and authorization for transfers and payment of claims as listed
08. Authorization to publish Wages & Salaries for 2017
09. Discuss recent event concerning the Water Tower and loss of pressure
10. Discuss options to correct an incorrect date on the January utility bills
11. Discuss & approve Five Year Plan
12. Proposed Budget for FY 2018 – 2019
 - a. Review Revenues
 - b. Discuss Expenditures
13. Review Employee Manual
14. Discussion
15. Adjournment

Agenda: All items listed under the consent agenda will be enacted by one motion with no separate discussion of these items. If discussion is desired by a Board member, that item will be removed from the consent agenda and considered separately.