



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

JANUARY 09, 2017  
4:00 P.M.

---

## AGENDA

NEXT RES. NO.385

01. Call to order and roll call
02. Election of Board Chairman for 2017
03. Election of Board Vice-Chairman for 2017
04. Approval of the January 09, 2017 agenda
05. Appointments for 2017
  - a. Attorney
  - b. Engineer
06. \*Approval of the following Consent Agenda items:
  - a. Approval of the December 12, 2016 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for December 2016
  - c. Approval of the Treasurer's Report for December 2016
07. Approval and authorization for transfers and payment of claims as listed
08. Authorization to publish Wages & Salaries for 2016
09. Update on North Tier Water Main Loop Project
10. Discuss & approve Five Year Plan
11. Proposed Budget for FY 2017-2018
  - a. Review Revenues
  - b. Discuss Expenditures
12. Discussion
13. 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.