



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JANUARY 11, 2016
4:30 P.M.**

AGENDA

NEXT RES. NO.373

01. Call to order and roll call
02. Election of Board Chairman for 2016
03. Election of Board Vice-Chairman for 2016
04. Approval of the January 11, 2016 agenda
05. Appointments for 2016
 - a. Attorney
 - b. Engineer
06. *Approval of the following Consent Agenda items:
 - a. Approval of the December 21, 2015 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for December 2015
07. Approval and authorization for payment of claims as listed
08. Software split from the City
 - a. Discuss updates
 - b. Authorize setup change to Financial software
09. Authorization to publish Wages & Salaries for 2015
10. Discuss & approve Five Year Plan
11. Proposed Budget for FY 2016-2017
 - a. Review Revenues
 - b. Discuss Expenditures
15. Discussion
16. 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.