



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**FEBRUARY 08, 2016
4:30 P.M.**

AGENDA

NEXT RES. NO.373

01. Call to order and roll call
02. Approval of the February 08, 2016 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the January 11, 2016 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for January 2016
 - c. Approval of the Treasurer's Report for December 2015
 - d. Approval of the Treasurer's Report for January 2016
04. Approval and authorization for transfers and payment of claims as listed
05. Discuss requiring contractors be responsible for running the water meter wire during construction
06. Authorize employee to attend meetings:
 - a. IRWA Annual Conference 02-22-16 and 02-23-16
 - b. AWWA Operator's Meeting 03-02-16
07. Discuss sharing in the maintenance supply costs for City Hall
08. Authorize cost share to update City Hall lights in the amount of \$945.00
09. Proposed Budget for FY 2016-2017
 - a. Review Revenues
 - b. Review Expenditures
 - c. Set a Public Hearing date
10. Discussion
11. 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.