



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**FEBRUARY 13, 2017  
4:00 P.M.**

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## AGENDA

NEXT RES. NO.386

01. Call to order and roll call
02. Approval of the February 13, 2017 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the January 09, 2017 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for January 2017
  - c. Approval of the Treasurer's Report for January 2017
04. Approval and authorization for transfers and payment of claims as listed
05. North Tier Water Main Loop Project: discuss amending the project to include looping Mary Drive
06. Antenna leases: designate contact person(s) and authorize preliminary discussions
07. Discuss & approve Five Year Plan
08. Proposed Budget for FY 2017-2018
  - a. Review Revenues
  - b. Review Expenditures
  - c. Set a Public Hearing date
09. Authorize employee to attend AWWA Operator's Meeting March 01, 2017
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.