



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MARCH 06, 2017
4:00 P.M.

AGENDA

NEXT RES. NO.386

01. Call to order and roll call
02. Approval of the March 13, 2017 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the February 13, 2017 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for February 2017
 - c. Approval of the Treasurer's Report for February 2017
04. Approval and authorization for transfers and payment of claims as listed
05. Norma Avenue Water Main Loop Project
 - a. Resolution No. 387 accepting the Project
 - b. Authorization to pay the City of Evansdale Payment #1 (Final) for \$40,593.00
06. North Tier Water Main Loop Project
 - a. Authorization to pay Frickson Bros. Pay Estimate No. 1 for \$29,432.19
 - b. Consider amending the North Tier Project to include a Mary Dr. Loop
07. Discuss financing future capital needs
08. Set a PH date to Amend Budget for FY2017
09. Public Hearing: FY 2017-2018 Proposed Budget
 - a. Proof of Publication
 - b. Written comments
 - c. Oral comments
10. Pass & adopt Resolution No. 386 adopting FY 2017-2018 Budget
11. Authorize employee to attend IAMU Consumer Confidence Report Workshop 04-25-17
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.