



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MARCH 07, 2016  
4:30 P.M.

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## AGENDA

NEXT RES. NO.373

01. Call to order and roll call
02. Approval of the March 07, 2016 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the February 08, 2016 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for February 2016
  - c. Approval of the Final Treasurer's Report for December 2015
  - d. Approval of the Final Treasurer's Report for January 2016
  - e. Approval of the Treasurer's Report for February 2016
04. Approval and authorization for transfers and payment of claims as listed
05. Public Hearing: Fiscal Year 2016-2017 Proposed Budget
  - a. Proof of Publication
  - b. Written comments
  - c. Oral comments
06. Pass & adopt Resolution No. 373 adopting FY 2016-2017 Budget
07. Pass & adopt Resolution No. 374 requiring contractors to be responsible for running the water meter wire during construction
08. Authorize employee to attend IAMU 2016 Consumer Confidence Workshop 04-06-16
09. Authorize proposed agreement with Liquid Engineering to clean interior of Water Tower at a cost of \$3,215.00 plus two additional riders for a Digital Formal Report and doing Localized Epoxy Coating Repairs
10. Discuss formalizing a policy for writing off bad debt
11. Discussion
12. 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.