



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MARCH 12, 2018
4:00 P.M.

AGENDA

NEXT RES. NO.395

01. Call to order and roll call
02. Approval of the March 12, 2018 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the February 20, 2018 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for February 2018
 - c. Approval of the Treasurer's Report for February 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Public Hearing: FY 2018-2019 Proposed Budget
 - a. Proof of Publication
 - b. Written comments
 - c. Oral comments
06. Pass & adopt Resolution No. 394 adopting FY 2018-2019 Budget
07. Discuss Water Tower lighting requirement
08. Update on acidizing Well #3
09. Authorize employee to attend IAMU Consumer Confidence Report Workshop on 04-19-18
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.