



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

APRIL 09, 2018
4:00 P.M.

AGENDA

NEXT RES. NO.395

01. Call to order and roll call
02. Approval of the April 09, 2018 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the March 12, 2018 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for March 2018
 - c. Approval of the Treasurer's Report for March 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Review quote and authorize installation of Water Tower lights
06. Review quote and authorize installation of Water Tower mixer
07. Review the FY2016-2017 Audit and approve the procedure change for independent reviews
08. Accept the FY2016-2017 Audit and place on file
09. Discuss amending the FY2017-2018 Budget and 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.