



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

APRIL 13, 2016  
4:30 P.M.  
(postponed from 04-11-16)

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## AGENDA

NEXT RES. NO.375

01. Call to order and roll call
02. Approval of the April 13, 2016 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the March 07, 2016 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for March 2016
  - c. Approval of the Final Treasurer's Report for January 2016
  - d. Approval of the Treasurer's Report for February 2016
  - e. Approval of the Treasurer's Report for March 2016
04. Approval and authorization for transfers and payment of claims as listed
05. River Forest Road Reconstruction Project
  - a. Review test hole findings
  - b. Pass & adopt Resolution No. 375 – River Forest Road Water Main Stub Project
06. Water Tower Repainting Project
  - a. Review project details
  - b. Pass & adopt Resolution No. 376 – Water Tower Repainting Project
07. Discuss requiring someone be present when we shut water off for the winter for a customer
08. Discuss not shutting off customers for non-payment on Friday's
09. Discussion
10. 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.