



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

APRIL 17, 2017  
4:00 P.M.

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## AGENDA

NEXT RES. NO.387

01. Call to order and roll call
02. Approval of the April 17, 2017 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the March 06, 2017 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for March 2017
  - c. Approval of the Treasurer's Report for March 2017
04. Approval and authorization for transfers and payment of claims as listed
05. Set a Public Hearing date to amend Budget for FY 2016-2017
06. Norma Avenue Water Main Loop Project
  - a. Authorization to reimburse the City of Evansdale for engineering services provided by Shoff Consulting Engineers LC in the amount of \$8,314.05
  - b. Resolution No. 387 accepting the Project
07. North Tier Water Main Loop Project - Update on Mary Dr. Loop
08. IDOT Cooperative Agreement – discuss proposal
09. Update on AT&T correspondence and lighting issue
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.