



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MAY 08, 2017
4:00 P.M.

AGENDA

NEXT RES. NO.388

01. Call to order and roll call
02. Approval of the May 08, 2017 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the April 17, 2017 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for April 2017
 - c. Approval of the Treasurer's Report for April 2017
04. Approval and authorization for transfers and payment of claims as listed
05. Public Hearing: FY 2016-2017 Budget Amendment
 - a. Proof of Publication
 - b. Written comments
 - c. Oral comments
06. Pass & adopt Resolution No. 388 Amending the FY 2016-2017 Budget
07. Pass & adopt Resolution No. 389 Increasing the Minimum Water Rate
08. Pass & adopt Resolution No. 390 Increasing the Quarterly Capital & Maintenance Charge
09. North Tier Water Main Loop Project
 - a. Authorization to pay Frickson Bros. Pay Estimate No. 2 for \$1,045.00
 - b. Update on Mary Dr. Loop
10. Update on IDOT Cooperative Agreement
11. Update on AT&T correspondence and lighting issue
12. Authorize employee to attend Rates & Financial Planning Workshop June 07, 2017
13. Discussion
14. 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.