



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MAY 09, 2016  
4:30 P.M.

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## AGENDA

NEXT RES. NO.377

01. Call to order and roll call
02. Approval of the May 09, 2016 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the corrected March 07, 2016 Regular Board Meeting Minutes as submitted
  - b. Approval of the April 13, 2016 Regular Board Meeting Minutes as submitted
  - c. Approval of the Accounts Reconciliation Report for April 2016
  - d. Approval of the Treasurer's Report for April 2016
04. Approval and authorization for transfers and payment of claims as listed
05. River Forest Road Crossing Project
  - a. Review bids
  - b. River Forest Road Crossing Project – approve final plans and specifications, receive bids, accept form of contract, award contract, authorize the Engineer to issue Notice of Award and Notice to Proceed, and authorize the chairman or his designated representative to sign the contract and any other related documents.
06. Water Tower Repainting Project
  - a. Review bids
  - b. Water Tower Repainting Project - approve final plans and specifications, receive bids, accept form of contract, award contract, authorize the Engineer to issue Notice of Award and Notice to Proceed, and authorize the chairman or his designated representative to sign the contract and any other related documents.
07. Approval and authorization to pay invoices for services submitted by Engineer Jerry Shoff
08. Discuss possible action to amend FY2016 Budget
09. Discuss possible action to borrow money for capital projects
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.