



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MAY 11, 2015  
4:30 P.M.

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## AGENDA

NEXT RES. NO.364

01. Call to order and roll call
02. Approval of the May 11, 2015 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the April 13, 2015 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for April 2015
04. Approval and authorization for payment of claims as listed
05. Update on Remote Monitoring Project
06. Discuss capital projects
07. Pass & adopt Resolution No. 364 – 2015 Randall Avenue Water Main Loop Project, Phase II
08. Discussion
09. Adjournment

Consent 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.