



EVANSDALE WATER WORKS BOARD OF TRUSTEES SPECIAL BOARD MEETING

**MAY 17, 2016
4:00 P.M.**

AGENDA

NEXT RES. NO.377

01. Call to order and roll call
02. Approval of the May 17, 2016 agenda
03. Pass & adopt Resolution No. 377 Amending the FY2016 Budget
04. Discuss financing future capital needs
05. Discuss possible Water rate increase
06. Adjournment