



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MAY 29, 2018
1:00 P.M.

AGENDA

NEXT RES. NO.395

01. Call to order and roll call
02. Approval of the May 29, 2018 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the April 09, 2018 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for April 2018
 - c. Approval of the Treasurer's Report for April 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Review quote and authorize installation of Water Tower mixer
06. Public Hearing: FY 2017-2018 Budget Amendment
 - a. Proof of publication
 - b. Written comments
 - c. Oral comments
07. Pass & adopt Resolution No. 395 Amending the FY 2017-2018 Budget
08. Pass & adopt Resolution No. 396 Increasing the Minimum Water Rate
09. Pass & adopt Resolution No. 397 Increasing the Quarterly Capital & Maintenance Charge
10. Discuss changing future Board meeting's day and/or time
11. Discussion
12. 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.