



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JUNE 12, 2017
4:00 P.M.**

AGENDA

NEXT RES. NO.391

01. Call to order and roll call
02. Approval of the June 12, 2017 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the May 08, 2017 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for May 2017
 - c. Approval of the Treasurer's Report for May 2017
04. Approval and authorization for transfers and payment of claims as listed
05. Request to fix mailbox at 221 Oakwood Drive that was damaged December 02, 2016 during a water main break
06. North Tier Water Main Loop Project - Update on Mary Dr. Loop
07. Update on IDOT Cooperative Agreement
08. Update on AT&T correspondence and lighting issue
09. Pass & adopt Resolution No. 391 - Fixing Compensation for Officials and Employees
10. Pass & adopt Resolution No. 392 – Disposing of Paid Invoices That Are No Longer Needed
11. Authorize purchase of an Epson Document Scanner for \$559.99
12. Discuss possible entry in the Evansdale Community Days Parade
13. Review Employee Manual
14. Discussion
15. 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.