



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

JULY 17, 2017
4:00 P.M.

AGENDA

NEXT RES. NO.393

01. Call to order and roll call
02. Approval of the July 17, 2017 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the June 12, 2017 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for June 2017
 - c. Approval of the Treasurer's Report for June 2017
04. Approval and authorization for transfers and payment of claims as listed
05. North Tier Water Main Loop Project - Update on Mary Dr. Loop
06. Update on IDOT Cooperative Agreement
07. Update on AT&T correspondence and lighting issue
08. Authorize renewal of Reserve Operating Funds CD No. 6989 for \$100,000.00
09. Discuss removal of trees at the Grand Blvd Plant
10. Review Employee Manual
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.