



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

AUGUST 10, 2015  
4:30 P.M.

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## AGENDA

NEXT RES. NO.369

01. Call to order and roll call
02. Approval of the August 10, 2015 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the July 20, 2015 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for July 2015
04. Approval and authorization for payment of claims as listed
05. 2015 Randall Avenue Water Main Loop Project Phase II
  - a. Update on project
  - b. Authorization to pay the 1<sup>st</sup> Pay Request for \$12,652.10
06. 2015 W. Gilbert Drive Water Main Loop Project
  - a. Discuss project
  - b. Pass & adopt Resolution No. 369 - 2015 W. Gilbert Drive Water Main Loop Project
07. Discuss updates on Capital projects
  - a. Norma Avenue Extension
  - b. Water Tower Painting Project
  - c. Software split from the City
  - d. Tower Lighting Project
  - e. Other projects
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.