



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

AUGUST 14, 2017
4:00 P.M.

AGENDA

NEXT RES. NO.393

01. Call to order and roll call
02. Approval of the August 14, 2017 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the July 17, 2017 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for July 2017
 - c. Approval of the Treasurer's Report for June 2017
 - d. Approval of the Treasurer's Report for July 2017
04. Approval and authorization for transfers and payment of claims as listed
05. Request from William Nichols at 221 Oakwood Drive to replace his mailbox
06. Request from Ron Nichols at 3505 Lafayette Road to reimburse water charges
07. North Tier Water Main Loop Project - Update on Mary Dr. Loop
08. Update on IDOT Cooperative Agreement
09. Update on AT&T correspondence and lighting issue
10. Discuss removal of trees at the Grand Blvd Plant
11. Discuss the FY 2015-2016 Audit and place on file
12. Pass & adopt Resolution No. 393 – Approving a Loan for \$100,000.00 and Authorize Expenditures for Capital Projects
13. Discuss employee's life insurance levels
14. Review Employee Manual
15. Discussion
16. 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.