



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

SEPTEMBER 11, 2017
4:00 P.M.

AGENDA

NEXT RES. NO.394

01. Call to order and roll call
02. Approval of the September 11, 2017 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the August 14, 2017 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for August 2017
 - c. Approval of the Treasurer's Report for August 2017
04. Approval and authorization for transfers and payment of claims as listed
05. Request to waive the Collection Charge for Kassidy Youngton
06. North Tier Water Main Loop Project - Update on Mary Dr. Loop
07. Update on AT&T correspondence and lighting issue: Approve letter to Black & Veatch
08. Update on IDOT Cooperative Agreement
09. Authorize employee to attend IRWA Fall Conference on October 10-11, 2017
10. Authorize employee to attend IAMU workshop on October 23, 2017
11. Review Employee Manual
12. Discussion
13. 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.