



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

SEPTEMBER 14, 2015  
4:30 P.M.

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## AGENDA

NEXT RES. NO.370

01. Call to order and roll call
02. Approval of the September 14, 2015 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the August 10, 2015 Regular Board Meeting Minutes as submitted
  - b. Approval of the August 31, 2015 Special Board Meeting Minutes as submitted
  - c. Approval of the Accounts Reconciliation Report for August 2015
04. Approval and authorization for payment of claims as listed
05. Authorize renewal of Sewer Deposit CD No. 6676 for \$20,000.00
06. Authorization for 257 Randall Avenue to return to normal billing based on actual consumption
07. 2015 Randall Avenue Water Main Loop Project Phase II
  - a. Resolution No. 370 accepting the Water Main Project
  - b. Authorization to pay Request #2 (Final) for \$665.90
08. Discuss updates on Capital projects
  - a. W. Gilbert Drive Water Main Loop Project
  - b. Norma Avenue Water Main Loop Project
  - c. Water Tower Painting Project
  - d. Tower Lighting Project
  - e. Software split from the City
  - f. Other projects
09. Approval & authorization to pay invoices for services submitted by Engineer Jerry Shoff
10. Discussion
11. 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.