



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

OCTOBER 09, 2017
4:00 P.M.

AGENDA

NEXT RES. NO.394

01. Call to order and roll call
02. Approval of the October 09, 2017 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the September 11, 2017 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for September 2017
 - c. Approval of the Treasurer's Report for September 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 AT&T correspondence and lighting issue
07. Update on IDOT Cooperative Agreement
08. Authorize renewal of the following CD's
 - a. Sewer Deposit CD No. 6945 for \$20,000.00 & No. 6954 for \$8,500.00
 - b. Garbage Deposit CD No. 6952 for \$10,000.00 & No. 6955 for \$6,000.00
 - c. Meter Deposit CD No. 6953 for \$25,000.00 & No. 6956 for \$5,000.00
09. Review Employee Manual
10. Discussion
11. 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.