



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

OCTOBER 12, 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 October 12, 2015 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the September 14, 2015 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for September 2015
  - c. Approval of the Final Treasurer's Report for June 2015
  - d. Approval of the Treasurer's Report for July 2015
  - e. Approval of the Treasurer's Report for August 2015
  - f. Approval of the Treasurer's Report for September 2015
04. Approval and authorization for payment of claims as listed
05. Authorization to renew the following CD's
  - a. Garbage Deposit CD No. 6706 for \$10,000.00
  - b. Meter Deposit CD No. 6707 for \$25,000.00
  - c. Sewer Deposit CD No. 6708 for \$8,500.00
  - d. Garbage Deposit CD No. 6709 for \$6,000.00
  - e. Meter Deposit CD No. 6710 for \$5,000.00
06. 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 \$555.40
07. Authorization for Office Manager to sign agreement with Tyler Technologies for software transition to separate the Water Works from the City of Evansdale in the amount of \$4,214.50
08. Discuss updates on Capital projects
  - a. W. Gilbert Drive Water Main Loop Project
  - b. Norma Avenue Water Main Loop Project
  - c. Tower Lighting Project
  - d. Other projects
09. Discussion
10. 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.