



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

NOVEMBER 13, 2017
4:00 P.M.

AGENDA

NEXT RES. NO.394

01. Call to order and roll call
02. Approval of the November 13, 2017 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the October 03, 2017 Special Board Meeting Minutes as submitted
 - b. Approval of the October 09, 2017 Regular Board Meeting Minutes as submitted
 - c. Approval of the Accounts Reconciliation Report for October 2017
 - d. Approval of the Treasurer's Report for October 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. Discuss AT&T correspondence regarding the lighting issue
07. Discuss purchasing a new tap machine
08. Discuss changes to Exhibit A – Rates and Charges: raise tap fee
09. Bi-annual review of the Investment Policy
10. Authorize moving money from savings to new CD's
 - a. \$5,000.00 Meter Deposit CD
 - b. \$7,000.00 Sewer Deposit CD
 - c. \$5,000.00 Garbage Deposit CD
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.