



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

DECEMBER 11, 2018
1:00 P.M.

AGENDA

NEXT RES. NO.402

01. Call to order and roll call
02. Approval of the December 11, 2018 agenda
03. Discuss the lease proposal from AT&T
04. *Approval of the following Consent Agenda items:
 - a. Approval of the November 13, 2018 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for November 2018
 - c. Approval of the Treasurer's Report for November 2018
05. Approval and authorization for transfers and payment of claims as listed
06. Authorize payment of engineering claims from Claassen Engineering:
 - a. North Tier Water Main Loop Project (Final) for \$5,194.50
 - b. Joy Drive/Brookside Avenue Water Main Loop Project for \$7,445.50
 - c. Bellefontain Avenue/W. Gilbert Drive Water Main Loop Project for \$3,183.00
 - d. AT&T cell phone equipment proposals at the Tower site for \$1,674.00
07. Discuss & approve the DNR Sanitary Survey Report
08. Discuss & approve the Annual Financial Report for FY2018
09. Proposed Budget for FY 2019 – 2020: discuss Revenues
10. Discuss & approve Five Year Plan
11. Designate signatories for the checking and savings accounts
12. Final review of Employee Manual revisions
13. Discussion
14. 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.