



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

DECEMBER 11, 2017
4:00 P.M.

AGENDA

NEXT RES. NO.394

01. Call to order and roll call
02. Approval of the December 11, 2017 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the November 13, 2017 Regular Board Meeting Minutes as submitted
 - c. Approval of the Accounts Reconciliation Report for November 2017
 - d. Approval of the Treasurer's Report for November 2017
04. Approval and authorization for transfers and payment of claims as listed
05. Discuss AT&T correspondence regarding the lighting issue
06. Discuss changes to Exhibit A – Rates and Charges: raise tap fee
07. Discuss notification method for monitoring violation
08. Review Employee Manual
09. Proposed Budget for FY 2018 – 2019: discuss Revenues
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.