



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

DECEMBER 12, 2016  
4:00 P.M.

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## AGENDA

NEXT RES. NO.385

01. Call to order and roll call
02. Approval of the December 12, 2016 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the November 14, 2016 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for November 2016
  - c. Approval of the Treasurer's Report for November 2016
04. Approval and authorization for transfers and payment of claims as listed
05. Resolution No. 385 approving and accepting Water Tower Repainting Project
06. Update on North Tier Water Main Loop Project
07. Approval and authorization to pay invoice for services provided by Wayne Claassen Engineering & Surveying Inc in the amount of \$9,358.28 for North Tier Water Main Loop Project
08. Authorize renewal of Reserve Operating Funds CD No. 6836 for \$100,000.00
09. Consider raising the carry-over limit on utility bills from \$15.00 to \$20.00
10. Proposed Budget for FY 2017-2018: discuss Revenues
11. Discussion
12. 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.