



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**FEBRUARY 20, 2018  
4:00 P.M.**

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## AGENDA

NEXT RES. NO.394

01. Call to order and roll call
02. Approval of the February 20, 2018 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the January 08, 2018 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for January 2018
  - c. Approval of the Treasurer's Report for January 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Discuss purchasing a mixer for the Tower
06. Discuss purchasing a second handheld unit for meter reading to have as a spare
07. Proposed Budget for FY 2018 – 2019
  - a. Review Revenues
  - b. Review Expenditures
  - c. Set a Public Hearing date
08. Discussion
09. 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.