



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JUNE 19, 2018
1:00 P.M.**

AGENDA

NEXT RES. NO.398

01. Call to order and roll call
02. Approval of the June 19, 2018 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the May 29, 2018 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for May 2018
 - c. Approval of the Treasurer's Report for May 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Update on Joy Drive Loop Project
06. Pass & adopt Resolution No. 398 Fixing the Compensation of the Board of Trustees and Employees for FY 2018-2019
07. Pass & adopt Resolution No. 399 To Dispose of Paid Invoices
08. Discuss having a parade entry for Evansdale Community Days
09. Discussion
10. 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.