



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

AUGUST 14, 2018
1:00 P.M.

AGENDA

NEXT RES. NO.400

01. Call to order and roll call
02. Approval of the August 14, 2018 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the July 10, 2018 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for July 2018
 - c. Approval of the Preliminary Treasurer's Report for July 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Update on Joy Drive Loop Project
06. Discuss AT&T antenna rent on the Water Tower
07. Discuss & authorize purchase of a Networked Cellular Communicator for the Plant/Tower communication System and related items
08. Discuss & authorize using Street Dept. help to paint hydrants and exercise street valves
09. Authorize renewal of Reserve Operating Funds CD No. 7052 for \$100,000.00
10. Review Employee Manual
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.