



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

SEPTEMBER 11, 2018
1:00 P.M.

AGENDA

NEXT RES. NO.400

01. Call to order and roll call
02. Approval of the September 11, 2018 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the August 14, 2018 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for August 2018
 - c. Approval of the Preliminary Treasurer's Report for August 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Update on Joy Drive Loop Project
06. Networked Cellular Communicator for the Plant/Tower communication System: review final costs and authorize updated purchase price of \$6,815.00
07. 2016 North Tier Water Main Loop Project
 - a. Resolution No. 400 accepting the Water Main Project
 - b. Authorization to pay Request #3 (Final) to Frickson Bros. Excavating for \$2,729.06
08. Discuss AT&T's request to begin negotiations to renew their Lease Agreement for space on the Water Tower
09. Bellefontain Ave/W. Gilbert Dr Water Main Loop Project
 - a. Discuss project
 - b. Authorize Plant Manager Mike Ellison to sign IDNR Construction Permit Application
10. Authorize employee to attend IPERS I-Que Upgrade Training Session September 20, 2018
11. Authorize employee to attend IAMU Conference October 10-12, 2018
12. Authorize employee to attend IRWA Conference October 23-24, 2018
13. Review Employee Manual
14. Discussion
15. 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.