



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

OCTOBER 09, 2018
1:00 P.M.

AGENDA

NEXT RES. NO.401

01. Call to order and roll call
02. Approval of the October 09, 2018 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the September 11, 2018 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for September 2018
 - c. Approval of the Final Treasurer's Reports for June, July & August 2018
 - d. Approval of the Treasurer's Report for September 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Update on Joy Drive Loop Project
 - a. Resolution No. 401 accepting the Water Main Project
 - b. Authorization to pay Request #1 (final) to Frickson Bros. Excavating for \$14,480.00
 - c. Authorization to pay Frickson Bros. Excavating \$2,650.00 for black dirt
06. Bellefontain Ave/W. Gilbert Dr Water Main Loop Project
 - a. Review estimate from Frickson Bros. Excavating for \$21,000.00
 - b. Authorize Frickson Bros. to proceed upon receipt of Construction Permit
07. Discuss both of the requests from AT&T to remove/replace/add equipment on the Water Tower
08. Authorize purchase of new truck tires
09. Authorize renewal of the following CD's
 - a. Sewer Deposits CD No. 7071 for \$20,000.00
 - b. Sewer Deposits CD No. 7075 for \$8,500.00
 - c. Garbage Deposits CD No. 7073 for \$10,000.00
 - d. Garbage Deposits CD No. 7077 for \$6,000.00
 - e. Meter Deposits CD No. 7074 for \$25,000.00
 - f. Meter Deposits CD No. 7078 For \$5,000.00
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.