



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

NOVEMBER 13, 2018
1:00 P.M.

AGENDA

NEXT RES. NO.402

01. Call to order and roll call
02. Approval of the November 13, 2018 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the October 09, 2018 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for October 2018
 - c. Approval of the Treasurer's Report for October 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Discuss the lease proposal from AT&T
06. Discuss charges and fees for 3 lots on Morehouse St.
07. Discuss water service at 324 Bright Street
08. Authorize renewal of the following CD's
 - a. Meter Deposits CD No. 7096 for \$5,000.00
 - b. Sewer Deposits CD No. 7097 for \$7,000.00
 - c. Garbage Deposits CD No. 7098 for \$5,000.00
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.