



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**FEBRUARY 19, 2019
1:00 P.M.**

AGENDA

NEXT RES. NO.402

01. Call to order and roll call
02. Approval of the February 19, 2019 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the January 08, 2019 Regular Board Meeting Minutes as submitted
 - c. Approval of the Accounts Reconciliation Report for January 2019
 - d. Approval of the Treasurer's Report for January 2019
04. Approval and authorization for transfers and payment of claims as listed
05. Resolution No. 402 accepting the Bellefontain Avenue Water Main Loop Project
06. Review recent Water Main breaks on Michigan Drive, Trail Avenue and Norma Avenue
07. Discuss possible purchase of a Light Tower
08. Discuss the Landlord Decline Notice from AT&T
09. Discuss the 2019 Antenna Project plans from AT&T
10. Discuss and approve Liquid Engineering quote to inspect and clean the Tower interior
11. Proposed Budget for FY 2019 – 2020
 - a. Review Revenues
 - b. Review Expenditures
 - c. Set a Public Hearing date
12. Discuss and approve raising the Petty Cash Fund from \$200.00 to \$400.00
13. Discussion
14. 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.