



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MARCH 12, 2019
1:00 P.M.

AGENDA

NEXT RES. NO.403

01. Call to order and roll call
02. Approval of the March 12, 2019 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the February 19, 2019 Regular Board Meeting Minutes as submitted
 - c. Approval of the Accounts Reconciliation Report for February 2019
 - d. Approval of the Treasurer's Report for February 2019
04. Approval and authorization for transfers and payment of claims as listed
05. Discuss bills for Water Main Break at 326 Norma Avenue
06. Discuss the 2019 Antenna Project and generator plans from AT&T
07. Public Hearing: FY 2019–2020 Proposed Budget
 - a. Proof of Publication
 - b. Written comments
 - c. Oral comments
08. Pass & adopt Resolution No. 403 adopting FY 2019–2020 Budget
09. Discuss purchase of a water pump for water main breaks
10. Authorize employee to attend 2019 Consumer Confidence Workshop April 18, 2019
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.