



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

APRIL 09, 2019
1:00 P.M.

AGENDA

NEXT RES. NO.404

01. Call to order and roll call
02. Approval of the April 09, 2019 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the March 12, 2019 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for March 2019
 - c. Approval of the Treasurer's Report for March 2019
04. Approval and authorization for transfers and payment of claims as listed
05. Request from Dona Frickson to discuss water main breaks
06. Request from Dona Frickson to discuss a possible housing addition
07. Discuss the 2019 Antenna Project and generator plans from AT&T
08. Accept the FY 2017-2018 Audit and place on file
09. Authorize moving \$10,000.00 from Savings to a CD for Capital Expenses
10. Authorize moving money from Savings to CD's for the following funds:
 - a. Meter Deposits, \$1,500.00
 - b. Sewer Deposits, \$5,000.00
 - c. Garbage Deposits, \$1,000.00
11. Discuss amending the FY 2018-2019 Budget and set a Public Hearing date
12. Discussion
13. 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.