



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MAY 07, 2019  
1:00 P.M.

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## AGENDA

NEXT RES. NO.404

01. Call to order and roll call
02. Approval of the May 07, 2019 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the April 09, 2019 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for April 2019
  - c. Approval of the Treasurer's Report for April 2019
04. Approval and authorization for transfers and payment of claims as listed
05. Discussion on eminent domain
06. Discuss possible cost participation in water main extensions to subdivisions
07. Review two quotes and approve street repair expense due to water main breaks
08. Discuss Capital Expenditure plan and possible investment in a CD until plan is ready to start
09. Discuss the 2019 Antenna Project and generator plans from AT&T
10. Discuss the 2019 Antenna Project from T-Mobile
11. Public Hearing: FY 2018-2019 Budget Amendment
  - a. Proof of publication
  - b. Written comments
  - c. Oral comments
12. Pass & adopt Resolution No. 404 Amending the FY 2018-2019 Budget
13. Pass & adopt Resolution No. 405 Increasing the Minimum Water Rate
14. Pass & adopt Resolution No. 406 Increasing the Quarterly Capital & Maintenance Charge
15. Discussion
16. 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.