



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JUNE 04, 2019
1:00 P.M.**

AGENDA

NEXT RES. NO.407

01. Call to order and roll call
02. Approval of the June 04, 2019 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the May 07, 2019 Regular Board Meeting Minutes as submitted
 - b. Approval of the Treasurer's Report for May 2019
04. Approval and authorization for transfers and payment of claims as listed
05. Request to extend the water main from the north side of Lafayette Road to the Frickson Condo Development on the south side of Lafayette Road
06. Discussion on easement direction for Mary Drive Loop
07. Discuss the 2019 Antenna Project and generator plans from AT&T
08. Discuss the 2019 Antenna Project from T-Mobile
09. Pass & adopt Resolution No. 407 Fixing the Compensation of the Board of Trustees and Employees for FY 2019-2020
10. Discussion
11. 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.