



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JULY 09, 2019
1:00 P.M.**

AGENDA

NEXT RES. NO.408

01. Call to order and roll call
02. Approval of the July 09, 2019 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the Accounts Reconciliation Report for May 2019
 - b. Approval of the Treasurer's Report for May 2019
 - c. Approval of the June 04, 2019 Regular Board Meeting Minutes as submitted
 - d. Approval of the June 07, 2019 Special Board Meeting Minutes as submitted
 - e. Approval of the Accounts Reconciliation Report for June 2019
 - f. Approval of the Treasurer's Report for June 2019
04. Approval and authorization for transfers and payment of claims as listed
05. Update on new chlorinator system
06. Discuss having a Parade entry for Evansdale Community Days
07. Authorize employee to attend Managing Your Utilities Workshop July 31-August 1 at a cost not to exceed \$350.00
08. Pass & adopt Resolution No. 408 To Dispose of Paid Invoices
09. Discussion
10. 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.