



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

SEPTEMBER 10, 2019  
1:00 P.M.

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## AGENDA

NEXT RES. NO.409

01. Call to order and roll call
02. Approval of the September 10, 2019 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the Accounts Reconciliation Report for August 2019
  - b. Approval of the August 13, 2019 Regular Board Meeting Minutes as submitted
  - c. Approval of the Preliminary Treasurer's Report for August 2019
04. Approval and authorization for transfers and payment of claims as listed
05. Discuss implementing annual Dept. Head reviews
06. Discussion
07. 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.