



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

OCTOBER 15, 2019
1:00 P.M.

AGENDA

NEXT RES. NO.409

01. Call to order and roll call
02. Approval of the October 15, 2019 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the Accounts Reconciliation Report for September 2019
 - b. Approval of the September 10, 2019 Regular Board Meeting Minutes as submitted
 - c. Approval of the Final Treasurer's Reports for June, July & August 2019
 - d. Approval of the Treasurer's Report for September 2019
04. Approval and authorization for transfers and payment of claims as listed
05. Resolution No. 409 approving the AT&T Third Amendment To Site Lease Agreement
06. Authorize renewal of the following CD's:
 - a. Sewer Deposits CD No. 7197 for \$20,000.00
 - b. Sewer Deposits CD No. 7260 for \$5,000.00
 - c. Sewer Deposits CD No. 7205 for \$8,500.00
 - d. Garbage Deposits CD No. 7258 for \$1,000.00
 - e. Garbage Deposits CD No. 7200 for \$10,000.00
 - f. Garbage Deposits CD No. 7206 for \$6,000.00
 - g. Meter Deposits CD No. 7259 for \$1,500.00
 - h. Meter Deposits CD No. 7203 for \$25,000.00
 - i. Meter Deposits CD No. 7204 for \$5,000.00
07. Discussion
08. 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.