



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

NOVEMBER 12, 2019
1:00 P.M.

AGENDA

NEXT RES. NO.409

01. Call to order and roll call
02. Approval of the November 12, 2019 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the Accounts Reconciliation Report for October 2019
 - b. Approval of the October 15, 2019 Regular Board Meeting Minutes as submitted
 - c. Approval of the Treasurer's Report for October 2019
04. Approval and authorization for transfers and payment of claims as listed
05. Authorization to purchase two computers for the office as budgeted, not to exceed \$3,000.00
06. Authorize renewal of the following CD's:
 - a. Meter Deposits CD No. 7221 for \$5,000.00
 - b. Sewer Deposits CD No. 7222 for \$7,000.00
 - c. Garbage Deposits CD No. 7223 for \$5,000.00
07. Authorize reminder letter to be sent to property owners on the northern half of Sunrise & Sunset Lanes
08. Discussion
09. 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.