



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

DECEMBER 10, 2019
1:00 P.M.

AGENDA

NEXT RES. NO.409

01. Call to order and roll call
02. Resignation of Sharon Loftus effective December 11, 2019; appointment of Dottie Wear to complete her term, effective December 12, 2019 through December 31, 2021
03. Approval of the December 10, 2019 agenda
04. *Approval of the following Consent Agenda items:
 - a. Approval of the Accounts Reconciliation Report for November 2019
 - b. Approval of the November 12, 2019 Regular Board Meeting Minutes as submitted
 - c. Approval of the Final Treasurer's Report for October 2019
 - d. Approval of the Treasurer's Report for November 2019
05. Approval and authorization for transfers and payment of claims as listed
06. Discuss proposal from Midland GIS Solutions
07. Discuss & approve the Annual Financial Report for FY2019
08. Discuss & approve the Five Year Plan
09. Proposed Budget for FY 2020 – 2021: discuss Revenues & Expenditures
10. Designate signatories for the checking and savings accounts
11. Discussion
12. 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.