



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MARCH 10, 2020
1:00 P.M.

AGENDA

NEXT RES. NO.410

01. Call to order and roll call
02. Approval of the March 10, 2020 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the February 11, 2020 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for February 2020
 - c. Approval of the Treasurer's Report for February 2020
04. Approval and authorization for transfers and payment of claims as listed
05. Public Hearing: FY 2020-2021 Proposed Budget
 - a. Proof of Publication
 - b. Written comments
 - c. Oral comments
06. Pass & adopt Resolution No. 410 adopting FY 2020-2021 Budget
07. Discuss purchase of a valve turner
08. Authorize employee to attend 2020 Consumer Confidence Workshop April 17, 2020
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.