



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JUNE 09, 2020  
1:00 P.M.**

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## AGENDA

NEXT RES. NO.413

01. Call to order and roll call
02. Approval of the June 09, 2020 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the May 12, 2020 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for May 2020
  - c. Approval of the Revised Treasurer's Report for April 2020
  - d. Approval of the Treasurer's Report for May 2020
04. Approval and authorization for transfers and payment of claims as listed
05. Discuss status of existing loans
06. Discuss hiring Fire Dept. personnel as part-time seasonal help
07. Update on COVID-19 pandemic related issues
08. Update on ability to make credit/debit card payments
09. Discuss fire hydrant placement
10. Discuss employee share of Health Insurance premium
11. Pass & adopt Resolution No. 413 Fixing the Compensation of the Board of Trustees and Employees for FY 2020-2021
12. Discussion
13. Adjournment

\*Consent 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.