



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JULY 14, 2020
1:00 P.M.**

AGENDA

NEXT RES. NO.414

01. Call to order and roll call
02. Approval of the July14, 2020 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the June 09, 2020 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for June 2020
 - c. Approval of the Treasurer's Report for June 2020
04. Approval and authorization for transfers and payment of claims as listed
05. Building Products Inc to discuss expenses for installing fire protection line
06. Discuss recent City Council meeting discussion items
07. Update on COVID-19 pandemic related issues
08. Update on ability to make credit/debit card payments
09. Discuss fire hydrant placement
10. Replace two hydrants: River Forest Road/East End Ave & River Forest Road/Leonard Ave
11. Discuss recent damage to garage door at plant on Grand Blvd
12. Accept the FY2019 Audit and place on file
13. Discussion
14. 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.