



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

SEPTEMBER 29, 2020
1:00 P.M.

AGENDA

NEXT RES. NO.414

01. Call to order and roll call
02. Approval of the September 29, 2020 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the August 19, 2020 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for August 2020
 - c. Approval of the Preliminary Treasurer's Report for August 2020
04. Approval and authorization for transfers and payment of claims as listed
05. Discuss issuing credit for water charges at 625 River Forest Road
06. Update on COVID-19 pandemic related issues
07. Update on ability to make credit/debit card payments
08. Discuss recent City Council meeting discussion items
09. Discuss plan to install additional fire hydrants
10. Update on Northway Well & Pump Co. coming to work on Well #3
11. Discuss possible interest in land next to Well #3
12. Discuss installing a generator at Grand Blvd. Plant
13. Discuss changing future Board meeting dates to the third Tuesday of the month
14. Discuss moving funds from savings to a CD
15. Review Employee Manual
16. Discussion
17. 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.