



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

OCTOBER 20, 2020
1:00 P.M.

**NOTE CHANGE OF LOCATION TO THE
COMMUNITY RESPONSE CENTER AT 911 EVANS ROAD**

AGENDA

NEXT RES. NO.414

01. Call to order and roll call
02. Approval of the October 20, 2020 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the September 29, 2020 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for September 2020
 - c. Approval of the Final Treasurer's Reports for June, July & August 2020
 - d. Approval of the Treasurer's Report for September 2020
04. Approval and authorization for transfers and payment of claims as listed
05. Update on COVID-19 pandemic related issues
06. Update on ability to make credit/debit card payments
07. Update on plan to install additional fire hydrants
08. Update on Northway Well & Pump Co. coming to work on Well #3
09. Update on land next to Well #3
10. Update on generator at Grand Blvd. Plant
11. Discuss funding water main in the new City Development Project off Doris Drive
12. Update on Deerwood Park Estates Phase I Construction Project off Deerwood Park Road
13. Authorize renewal of the following CD's:
 - a. Sewer Deposits CD No. 7316 for \$33,500.00
 - b. Garbage Deposits CD No. 7317 for \$17,000.00
 - c. Meter Deposits CD No. 7318 for \$31,500.00
14. Review Employee Manual
15. Discussion
16. 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.