



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

DECEMBER 22, 2020
1:00 P.M.

AGENDA

NEXT RES. NO. 414

01. Call to order and roll call
02. Welcome Trustee Christie Tipton to the Board
03. Approval of the December 22, 2020 agenda
04. *Approval of the following Consent Agenda items:
 - a. Approval of the November 17, 2020 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for November 2020
 - c. Approval of the Treasurer's Report for November 2020
05. Approval and authorization for transfers and payment of claims as listed
06. Designate signatories for the checking & savings accounts
07. Discuss & approve the Annual Financial Report for FY2020
08. Pass & adopt Resolution No. 414 To Dispose of Paid Invoices
09. Discuss & approve the Five Year Plan
10. Discussion
11. 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.