



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**FEBRUARY 11, 2020  
10:00 A.M.**

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## AGENDA

NEXT RES. NO.410

01. Call to order and roll call
02. Election of Board Chairman for 2020
03. Election of Board Vice-Chairman for 2020
04. Approval of the February 11, 2020 agenda
05. \*Approval of the following Consent Agenda items:
  - a. Approval of the December 10, 2019 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for December 2019
  - c. Approval of the Accounts Reconciliation Report for January 2020
  - d. Approval of the Treasurer's Report for December 2019
  - e. Approval of the Treasurer's Report for January 2020
06. Approval and authorization for transfers and payment of claims as listed
07. Authorization to publish Wages & Salaries for 2019
08. Appointments for 2020
  - a. Attorney
  - b. Engineer
09. Authorization to dispose of two old computers and keyboards
10. Consider raising the carry-over limit on utility bills from \$20.00 to \$25.00
11. Proposed Budget for FY 2020 – 2021
  - a. Review Revenues
  - b. Review Expenditures
  - c. Set a Public Hearing date
12. Designate signatories for the checking and savings accounts
13. Discussion
14. Adjournment

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.