



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

JANUARY 19, 2021
11:30 A.M.

AGENDA

NEXT RES. NO. 415

01. Call to order and roll call
02. Election of Board Chairman for 2021
03. Election of Board Vice-Chairman for 2021
04. Approval of the January 19, 2021 agenda
05. *Approval of the following Consent Agenda items:
 - a. Approval of the December 22, 2020 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for December 2020
 - c. Approval of the Treasurer's Report for December 2020
06. Approval and authorization for transfers and payment of claims as listed
07. Discuss the idea of having a liaison from the City Council
08. Credit/debit card payments
09. Proposed Budget for FY 2021 – 2022: discuss Revenues & Expenditures
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.