



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**FEBRUARY 16, 2021  
1:00 P.M.**

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## AGENDA

NEXT RES. NO. 415

01. Call to order and roll call
02. Approval of the February 16, 2021 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the January 19, 2021 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for January 2021
  - c. Approval of the Treasurer's Report for January 2021
04. Approval and authorization for transfers and payment of claims as listed
05. Discuss options and authorize purchase of a Valve Exerciser
06. Discuss a generator for the plant on Grand Blvd and the set-up costs
07. Authorize purchase of replacement handheld device
08. Update on the idea of having a liaison from the City Council
09. Update on credit/debit card payments
10. Appointments for 2021
  - a. Attorney
  - b. Engineer
11. Authorization to publish Wages & Salaries for 2020
12. Pass & adopt Resolution No. 415 Updating the Written Credit Card Policy
13. Proposed Budget for FY 2021 – 2022
  - a. Review Revenues
  - b. Review Expenditures
  - c. Set a Public Hearing date
14. Discussion
15. 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.