



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

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

AGENDA

NEXT RES. NO. 416

01. Call to order and roll call
02. Approval of the March 16, 2021 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the February 16, 2021 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for February 2021
 - c. Approval of the Treasurer's Report for February 2021
04. Approval and authorization for transfers and payment of claims as listed
05. 1126 Schons St. – request for the Collection Charge to be waived
06. Public Hearing: FY 2021–2022 Proposed Budget
 - a. Proof of Publication
 - b. Written comments
 - c. Oral comments
07. Pass & adopt Resolution No. 416 adopting FY 2021-2022 Budget
08. Discuss a generator for the plant on Grand Blvd and the set-up costs
09. Update on credit/debit card payments: discuss contract with Allpaid
10. Discuss a Policy change for the one-week extension before shutoff for non-payment
11. Discussion
12. 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.