



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**MAY 18, 2021  
1:00 P.M.**

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## AGENDA

NEXT RES. NO. 418

01. Call to order and roll call
02. Introduce returning employee Marianne Kurtenbach
03. Approval of the May 18, 2021 agenda
04. \*Approval of the following Consent Agenda items:
  - a. Approval of the April 20, 2021 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for April 2021
  - c. Approval of the Treasurer's Report for April 2021
05. Approval and authorization for transfers and payment of claims as listed
06. Update on generator set-up costs
07. Review hiring Fire Dept. personnel as part-time seasonal help
08. Update on credit/debit card payments
09. Set dates for Annual Employee Evaluations
10. Discuss putting full Board Meeting packet on the City website instead of just the agenda
11. Discuss putting Board Members info and pictures on the City website
12. Accept the FY2020 Audit and place on file
13. Update the FSSB signatory form
14. Pass & adopt Resolution No. 418 Increasing the Minimum Water Rate
15. Pass & adopt Resolution No. 419 Increasing the Quarterly Capital & Maintenance Charge
16. Discussion
17. 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.