



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JUNE 15, 2021
1:00 P.M.**

AGENDA

NEXT RES. NO. 420

01. Call to order and roll call
02. Approval of the June 15, 2021 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the May 18, 2021 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for May 2021
 - c. Approval of the Treasurer's Report for May 2021
04. Approval and authorization for transfers and payment of claims as listed
05. Update on generator set-up costs
06. Update on 2021 street repair plan
07. Update on GIS mapping proposal
08. Update on credit/debit card payments
09. Pass & adopt Resolution No. 420 Fixing the Compensation of the Board of Trustees and Employees for FY 2021-2022
10. Discuss general rules for public participation at Board meetings
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.