



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JULY 20, 2021
1:00 P.M.**

AGENDA

NEXT RES. NO. 421

01. Call to order and roll call
02. Approval of the July 20, 2021 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the June 15, 2021 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for June 2021
 - c. Approval of the Treasurer's Report for June 2021
04. Approval and authorization for transfers and payment of claims as listed
05. Update on generator set-up costs
06. Update on GIS mapping proposal
07. Discuss street valve repair/placement plan
08. Discuss shutoff situation at 1137 Lake Avenue
09. Discuss RAGBRAI passage through Evansdale
10. Update on credit/debit card payments
11. Authorize employee to attend IRWA Fall Conference October 5th & 6th at a cost not to exceed \$210.00
12. Pass & adopt Resolution No. 421 to dispose of paid invoices
13. Update on COVID-19 pandemic related issues
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.