



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**AUGUST 17, 2021  
1:00 P.M.**

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## AGENDA

NEXT RES. NO. 422

01. Call to order and roll call
02. Approval of the August 17, 2021 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the July 20, 2021 Regular Board Meeting Minutes as submitted
  - b. Approval of the Revised Accounts Reconciliation Report for June 2021
  - c. Approval of the Accounts Reconciliation Report for July 2021
  - d. Approval of the Treasurer's Report for June 2021
  - e. Approval of the Treasurer's Report for July 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. Update on shutoff situation at 1137 Lake Avenue
08. Update on credit/debit card payments
09. Authorize renewal of Reserve Operating Funds CD No. 7392 for \$100,000.00
10. Discussion
11. 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.