



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

SEPTEMBER 21, 2021
1:00 P.M.

AGENDA

NEXT RES. NO. 422

01. Call to order and roll call
02. Approval of the September 21, 2021 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the August 17, 2021 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for August 2021
 - c. Approval of the Treasurer's Report for August 2021
04. Approval and authorization for transfers and payment of claims as listed
05. Update on electrical set-up at the Grand Blvd Plant to have in place for a future emergency generator
06. Update on GIS mapping proposal
07. Update on replacing a service line segment at 1137 Lake Avenue
08. Update on credit/debit card payments
09. Update on scheduling shared hours for Shianne Rasmussen from the Street Dept.
10. Closed Session pursuant to Iowa State Code 21.5(1)(c) – To discuss strategy with counsel in matters that are currently or may imminently be in litigation
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.