



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

OCTOBER 19, 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 October 19, 2021 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the September 21, 2021 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for September 2021
  - c. Approval of the Treasurer's Report for September 2021
04. Approval and authorization for transfers and payment of claims as listed
05. Update on GIS mapping proposal
06. Update on replacing a service line segment at 1137 Lake Avenue
07. Update on credit/debit card payments
08. Discuss & place on file the Evansdale Water Works Sanitary Survey performed by IDNR
09. Request by Daniel Loftus with the Fire Department for a list of residential addresses next spring for a fundraiser mailing
10. Discuss recent email from MD7 to modify the cell site lease on the Water Tower
11. Approve a letter to be mailed to Evansdale Water Works customers informing them of the ballot question to discontinue the Utility Board of Trustees
12. Pass & adopt Resolution No. 422 Opposing Ballot Measure to Discontinue Utility Board of Trustees
13. Discussion
14. 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.