



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

NOVEMBER 16, 2021  
11:00 A.M.

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## AGENDA

NEXT RES. NO. 423

01. Call to order and roll call
02. Announce results of the Ballot Measure to Discontinue Utility Board of Trustees
03. Approval of the November 16, 2021 agenda
04. \*Approval of the following Consent Agenda items:
  - a. Approval of the October 19, 2021 Regular Board Meeting Minutes as submitted
  - b. Approval of the Revised Accounts Reconciliation Report for September 2021
  - c. Approval of the Accounts Reconciliation Report for October 2021
  - d. Approval of the Audited Final Treasurer's Report for June 2021
  - e. Approval of the Treasurer's Report for September 2021
  - f. Approval of the Treasurer's Report for October 2021
05. Approval and authorization for transfers and payment of claims as listed
06. Update on Grand Blvd. Plant wiring project
07. Update on GIS mapping proposal
08. Update on improvements at Well #5
09. Discuss options to locate and expose the shutoff at 234 Collins Avenue
10. Discuss & approve purchase of a Nitrite & Monochloramine Tester
11. Authorize renewal of the following CD's:
  - a. Garbage Deposits CD No. 7409 for \$17,000.00
  - b. Meter Deposits CD No. 7410 for \$33,000.00
  - c. Sewer Deposits CD No. 7411 for \$35,000.00
12. Proposed Budget for FY 2022-2023: discuss Revenues
13. Discuss & approve the Five Year Plan
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.