



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

DECEMBER 07, 2021
11:00 A.M.

AGENDA

NEXT RES. NO. 423

01. Call to order and roll call
02. Approval of the December 07, 2021 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the November 16, 2021 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for November 2021
 - c. Approval of the Treasurer's Report for November 2021
04. Approval and authorization for transfers and payment of claims as listed
05. Update on Grand Blvd. Plant wiring project
06. Update on improvements at Well #5
07. Review the purchase of a Nitrite & Monochloramine Tester
08. Discuss & place on file the Annual Financial Report for FY2021
09. Authorize employee to attend 2022 Iowa Rural Water Assoc. Annual Conference
10. Proposed Budget for FY 2022-2023
 - a. Review Revenues
 - b. Discuss Expenditures
11. Closed Session pursuant to Iowa State Code 21.5(1)(i) – Personnel Evaluations
12. Discuss changes
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.