



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

OCTOBER 21, 2024
4:30 P.M.

AGENDA

NEXT RES. NO. 455

01. Call to order and roll call
02. Approval of the October 21, 2024, agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the September 16, 2024, Regular Board Meeting Minutes
 - b. Approval of the Accounts Reconciliation Report for September 2024
 - c. Approval of the Treasurer's Report for September 2024
 - d. Approval and authorization for transfers and payment of claims as listed
04. Authorize employees to attend 2024 IAMU Law Workshop
05. Authorize renewal of the Operating Funds Savings CD No. 24619 for \$125,000.00
06. Authorize adding \$10,000.00 to Capital Expenditures-Water Tower Painting CD No. 24626 for \$70,000.00
07. Pass & adopt Resolution No. 455 Authorize the Office Manager to Certify Liens for Unpaid Bills
08. Discussion
09. 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.