



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JUNE 08, 2015
4:30 P.M.**

AGENDA

NEXT RES. NO.364

01. Call to order and roll call
02. Approval of the June 08, 2015 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the May 11, 2015 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for May 2015
 - c. Approval of the Treasurer's report for April 2015
04. Approval and authorization for payment of claims as listed
05. Request from property owner at 135 River Forest Road to adjust the 05-01-15 meter charge
06. Capital projects
 - a. Discuss any updates available
 - b. Approval and authorization to pay invoices for services submitted by Engineer Jerry Shoff
07. Pass & adopt Resolution No. 364 – 2015 Randall Avenue Water Main Loop Project, Phase II
08. Pass & adopt Resolution No. 365 Amending the FY 2015 Budget
09. Pass & adopt Resolution No. 366 Fixing Compensation for Officials and Employees
10. Discussion
11. 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.