



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JUNE 13, 2016
4:00 P.M.**

AGENDA

NEXT RES. NO.378

01. Call to order and roll call
02. Approval of the June 13, 2016 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the May 09, 2016 Regular Board Meeting Minutes as submitted
 - b. Approval of the May 17, 2016 Special Board Meeting Minutes as submitted
 - c. Approval of the Accounts Reconciliation Report for May 2016
04. Approval and authorization for transfers and payment of claims as listed
05. Pass & adopt Resolution No. 378 – Approving a Loan for \$155,000.00 and Authorize Expenditures for Capital Projects
06. Pass & adopt Resolution No. 379 – Increasing the Minimum Water Rate
07. Pass & adopt Resolution No. 380 – Increasing the Quarterly Capital & Maintenance Charge
08. Project updates
 - a. River Forest Road Crossing Project
 - b. Water Tower Repainting Project
09. Review bids and authorize installation of gutters on all Water Works buildings
10. Authorize employee to attend Training meeting June 20 - 22
11. Pass & adopt Resolution No. 381 – Fixing Compensation for Officials and Employees
12. Discuss possible entry in the Evansdale Community Days Parade
13. Discussion
14. Adjournment

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.