



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

JULY 11, 2016
4:00 P.M.

AGENDA

NEXT RES. NO.382

01. Call to order and roll call
02. Approval of the July 11, 2016 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the June 13, 2016 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for June 2016
04. Approval and authorization for transfers and payment of claims as listed
05. River Forest Road Crossing Project
 - a. Project update
 - b. Resolution No. 382 accepting the Water Main Project
 - c. Authorization to pay Frickson Bros. Excavating Progress Payment #1 (Final) for \$1,636.00
06. Water Tower Repainting Project
 - a. Project update
 - b. Discuss & approve paint inspection contract with Owens Inspection Services LLC for est. cost of \$3,748.20 plus \$1,249.40 for additional trips
 - c. Approval and authorization to pay invoice for services provided by Shoff Consulting Engineers in the amount of \$6,993.08 for April 19, 2016 thru July 1, 2016
07. Review bids and authorize installation of new roofs on all Water Works buildings
08. Discussion
09. 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.