



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JULY 20, 2015
4:30 P.M.**

AGENDA

NEXT RES. NO.368

01. Call to order and roll call
02. Approval of the July 20, 2015 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the June 08, 2015 Regular Board Meeting Minutes as submitted
 - b. Approval of the June 22, 2015 Special Board Meeting Minutes as submitted
 - c. Approval of the Accounts Reconciliation Report for June 2015
 - c. Approval of the Treasurer's report for May 2015
 - d. Approval of the Treasurer's report for June 2015
04. Approval and authorization for payment of claims as listed
05. Review request from property owner at 135 River Forest Road to adjust the 05-01-15 meter charge
06. Discuss updates on Capital projects
 - a. Randall Avenue Loop Project
 - b. Norma Avenue Extension
 - c. Water Tower Painting Project
 - d. W. Gilbert Drive Extension
 - e. Software split from the City
 - e. Other projects
07. AT&T Contract for Tower Lease
08. Approval and authorization to pay invoices for services submitted by Engineer Jerry Shoff
09. Pass & adopt Resolution No. 368 – To dispose of paid invoices that are no longer needed
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.