



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

SEPTEMBER 12, 2016  
4:00 P.M.

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## AGENDA

NEXT RES. NO.383

01. Call to order and roll call
02. Approval of the September 12, 2016 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the August 08, 2016 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for August 2016
04. Approval and authorization for transfers and payment of claims as listed
05. Evansdale Municipal Housing Authority: request to appeal high water bill for 630 Sunnyside Avenue
06. Water Tower Repainting Project
  - a. Accept and approve the inspection reports from Owens Inspection Services LLC
  - b. Authorize payment to Owens Inspection Services LLC in the amount of \$2,498.80
  - c. Authorize Progress Payment #1 to K&W Coatings LLC for \$120,175.00
  - d. Approval and authorization to pay invoice for services provided by Shoff Consulting Engineers in the amount of \$2,114.91 for July 02, 2016 thru August 21, 2016
07. Update on new roof project on all Water Works buildings
08. North Tier Water Main Loop Project – Resolution No. 383 to do the following:
  - a. Approve Preliminary Plans, Specifications and form of Contract
  - b. Authorize Preparation of Final Plans and Specifications
  - c. Set date of Bid Letting
  - d. Authorize Engineer to submit the IDNR Construction Permit Application
  - e. Authorize Engineer to solicit bids
09. Authorize employee to attend IRWA Fall Conference October 18-19, 2016
10. Discussion
11. 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.