



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

OCTOBER 10, 2016
4:00 P.M.

AGENDA

NEXT RES. NO.385

01. Call to order and roll call
 02. Approval of the October 10, 2016 agenda
 03. *Approval of the following Consent Agenda items:
 - a. Approval of the September 12, 2016 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for September 2016
 - c. Approval of the Final Treasurer's Reports for December 2015-April 2016
 - d. Approval of the Treasurer's Reports for May 2016 and June 2016
 04. Approval and authorization for transfers and payment of claims as listed
 05. North Tier Water Main Loop Project
 - b. Review bids
 - a. Public Hearing
 - c. Award contract
 - d. Authorize Engineer to issue a notice of Award and a Notice to Proceed
 06. Tom Nichols for the Park Board: request to appeal high water bill for 1238 River Forest Rd.
 07. Water Tower Repainting Project - Authorize payment to Waterloo Water Works in the amount of \$15,127.20
 08. Approve and adopt Resolution No. 384 – Raising the Construction Charge, Collection Fee and Service Call Fee
 09. Authorize renewal of the following CD's
 - a. Sewer Deposit CD No. 6789 for \$20,000.00 & No. 6809 for \$8,500.00
 - b. Garbage Deposit CD No. 6805 for \$6,000.00 & No. 6807 for \$10,000.00
 - c. Meter Deposit CD No. 6806 for \$5,000.00 & No. 6808 for \$25,000.00
 10. Authorize employee to attend IAMU Workshop November 03, 2016
 11. Request FY 2015-2016 Audit
 12. Discussion
 13. 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.