



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

NOVEMBER 09, 2015  
4:30 P.M.

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## AGENDA

NEXT RES. NO.371

01. Call to order and roll call
02. Approval of the November 09, 2015 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the October 12, 2015 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for October 2015
  - c. Approval of the Treasurer's Report for October 2015
04. Approval and authorization for payment of claims as listed
05. 2015 W. Gilbert Drive Water Main Loop Project
  - a. Review progress
  - b. Authorization for payment of Pay Request #1 for \$12,393.22
06. Discuss updates on Capital projects
07. Authorize reminder letter to be sent to property owners on the northern half of Sunrise & Sunset Lanes
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.