



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

NOVEMBER 14, 2016  
4:00 P.M.

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## AGENDA

NEXT RES. NO.385

01. Call to order and roll call
02. Approval of the November 14, 2016 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the October 10, 2016 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for October 2016
  - c. Approval of the Treasurer's Reports for July 2016 – October 2016
04. Approval and authorization for transfers and payment of claims as listed
05. Tom Nichols for the Park Board: review the request to appeal high water bill for 1238 River Forest Rd.
06. Mayor Doug Faas for the Community Response Center: request to appeal high water bill
07. Update on North Tier Water Main Loop Project
08. Approval and authorization to pay invoice for services provided by Shoff Consulting Engineers in the amount of \$1,019.25 for August 22, 2016 thru October 22, 2016
09. Discuss the FY 2014-2015 Audit and place on file
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.