



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

APRIL 13, 2015
4:30 P.M.

AGENDA

NEXT RES. NO.362

01. Call to order and roll call
02. Approval of the April 13, 2015 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the March 09, 2015 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for March 2015
 - c. Approval of the Treasurer's Report for December 2014
 - d. Approval of the Treasurer's Report for January 2015
 - e. Approval of the Treasurer's Report for February 2015
 - f. Approval of the Treasurer's Report for March 2015
04. Approval and authorization for payment of claims as listed
05. Presentation by Mayor explaining the new insurance
06. Pass & adopt Resolution No. 362, increasing all Water Rates
07. Pass & adopt Resolution No. 363, changing the Maintenance Charge
08. Discuss changing the form of pay for department heads from hourly to salary
09. Update on Remote Monitoring Project
10. Discuss capital projects
11. Authorize cashing in the following CD's upon maturity and transferring proceeds to the savings account at First Security State Bank:
 - a. Reserve Water Tower Fees CD No. 6611 for \$40,475.00
 - b. Reserve Water Tower Fees CD No. 6623 for \$40,000.00
12. Authorize renewing the following CD's:
 - a. Garbage Deposits CD No. 6616 for \$10,000.00
 - b. Meter Deposits CD No. 6617 for \$25,000.00
 - c. Sewer Deposits CD No. 6624 for \$8,500.00
 - d. Garbage Deposits CD No. 6625 for \$6,000.00
 - e. Meter Deposits CD No. 6626 for \$5,000.00
13. Discussion
14. 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.