



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

DECEMBER 14, 2015
4:30 P.M.

AGENDA

NEXT RES. NO.371

POSTPONED UNTIL DECEMBER 21ST, 2015 DUE TO LACK OF QUORUM

01. Call to order and roll call
02. Approval of the December 14, 2015 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the November 09, 2015 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for November 2015
 - c. Approval of the Treasurer's Report for November 2015
04. Approval and authorization for payment of claims as listed
05. 2015 W. Gilbert Drive Water Main Loop Project
 - a. Resolution No. 371 accepting the Water Main Project
 - b. Authorization to pay Request #2 (Final) to Frickson Backhoe & Trucking for \$1,087.78
06. Approval and authorization to pay invoices for services submitted by Engineer Jerry Shoff
07. Software split from the City
 - a. Discuss updates
 - b. Resolution No. 372 authorizing bank signatories and exposure limits
08. Discuss new idea for Tower lighting
09. Approve and authorize sharing in one third of the cost of a snowplow blade for a pickup truck. The blade will be shared by the City's Street and Sewer Depts. along with the Water Works, with each department paying \$1,916.02
10. Discuss purchasing a spare handheld unit for a backup
11. Request to enter into a Safety and Loss Control Agreement with PDCM Risk Management in an amount not to exceed \$800.00
12. Authorize renewal of Reserve Operating Funds CD No. 6743 for \$100,000.00
13. Proposed Budget for FY 2016-2017: discuss Revenues
14. Discuss engineering options
15. Discussion
16. 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.