



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**FEBRUARY 09, 2015
4:30 P.M.**

AGENDA

NEXT RES. NO.361

01. Call to order and roll call
02. Approval of the February 09, 2015 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the January 12, 2015 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for January 2015
 - c. Approval of the Treasurer's Report for November 2014
 - d. Approval of the Treasurer's Report for December 2014
 - e. Approval of the Treasurer's Report for January 2015
04. Approval and authorization for payment of claims as listed
05. Discuss paying off the Water Tower Loan and possible scenarios for borrowing money for future capital needs with Maggie Burger from Speer Financial
06. Discuss plans to dissolve the joint bank accounts shared by the City
07. Discuss changing the form of pay for department heads from hourly to salary
08. Update on Remote Monitoring Project
09. Tower lighting update
10. Authorization to purchase a snow plow mount/blade
11. Authorize employee to attend AWWA Operator's Meeting 03-04-15
12. Authorize renewal of Sewer Deposits CD No. 6588 for \$17,000.00
13. Proposed Budget for FY 2015-2016
 - a. Review Revenues
 - b. Discuss Expenditures
 - c. Set a Public Hearing date
14. Discussion
15. 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.