



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

JANUARY 12, 2015
4:30 P.M.

AGENDA

NEXT RES. NO.361

01. Call to order and roll call
 02. Election of Board Chairman for 2015
 03. Election of Board Vice-Chairman for 2015
 04. Approval of the January 12, 2015 agenda
 05. Appointments for 2015
 - a. Attorney
 - b. Engineer
 06. *Approval of the following Consent Agenda items:
 - a. Approval of the December 08, 2014 Regular Board Meeting Minutes as submitted
 - b. Approval of the Revised Accounts Reconciliation Report for November 2014
 - c. Approval of the Accounts Reconciliation Report for December 2014
 - d. Approval of the Treasurer's Report for November 2014
 07. Request from Lorraine Atkins at 625 River Forest Road to waive a late charge
 08. Approval and authorization for payment of claims as listed
 09. Authorization to publish Wages & Salaries for 2014
 10. Authorize employee to attend 2015 Excavation Safety Awareness Program 02-03-14
 11. Discuss Remote Monitoring Project
 12. Tower lighting update
 13. Revise Shared Department wage policy
 14. Discuss and approve Five Year Plan
 15. Review employee's plan to use paid time off
 16. Proposed Budget for FY 2015-2016
 - a. Review Revenues
 - b. Discuss Expenditures
 17. Discussion
 18. 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.