



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

MARCH 09, 2015
4:30 P.M.

AGENDA

NEXT RES. NO.361

01. Call to order and roll call
02. Approval of the March 09, 2015 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the February 09, 2015 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for February 2015
04. Approval and authorization for payment of claims as listed
05. Authorize necessary steps to be taken to work with the City to follow necessary procedures to accomplish paying off the Water Tower Loan by 06-01-15, which is one year early
06. Public Hearing: Fiscal Year 2015-2016 Proposed Budget
 - a. Proof of Publication
 - b. Written comments
 - c. Oral comments
07. Pass & adopt Resolution No. 361 adopting FY 2015-2016 Budget
08. Discuss financing future capital needs
09. Discuss changing the form of pay for department heads from hourly to salary
10. Update on Remote Monitoring Project
11. Update on Tower Lighting
12. Authorize employee to attend Consumer Confidence Report Workshop 04-09-15 at a cost of \$40.00
13. Authorize selling/donating two computers, minus the hard drives
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.