

## **MEETING NOTICE**

### **BLUE LAKE SPRINGS MUTUAL WATER COMPANY**

Saturday, April 9, 2016 9:00am

## **AGENDA**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF MINUTES:**

- A. 10<sup>th</sup> Interim Meeting of March 12, 2016

### **DISCUSSION OF MATTERS NOT ON AGENDA:**

This gives the shareholders in attendance an opportunity to ask questions or make statements on items not on the agenda. No action can be taken on matters not listed on the agenda.

### **REPORTS:**

#### **A. FINANCIAL REPORTS**

1. March Financials

#### **B. MANAGER'S REPORT**

1. Water Production / Consumption
2. Drought
3. Security Cameras
4. Luhdorff & Scalmanini
  - a. Pressure Zone Study

#### **C. PROJECT MANAGER'S REPORT**

1. Restroom at Treatment Plant
2. Well #4

#### **D. COMMITTEES**

1. Long Range / Strategic Planning
  - a. Meter Study
2. Grants / Loans
  - a. MC Engineering PER Proposal
3. Hwy 4 Committee Report

#### **E. PUBLIC RELATIONS:**

1. Website

### **UNFINISHED BUSINESS:**

#### **A. OFFICE LOCATION**

### **NEW BUSINESS:**

#### **A. CORRESPONDENCE**

#### **B. SHAREHOLDER APPEAL**

#### **C. CALMUTUAL PRESENTATION**

### **ACTION ITEMS REPORT:**

### **ADJOURNMENT TO EXECUTIVE SESSION:**

- A. CONTRACTUAL
- B. PERSONNEL

### **RECONVENE TO OPEN SESSION:**

- A. REPORT FROM EXECUTIVE SESSION

### **ADJOURNMENT:**