

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, September 9, 2017 9:00am

Held at the Blue Lake Springs Mutual Water Company's office at 1013 Blagen Road

### **UPDATED AGENDA**

#### **CALL TO ORDER:**

#### **PLEDGE OF ALLEGIANCE:**

#### **APPROVAL OF MINUTES:**

- A. 2<sup>nd</sup> Interim Meeting of July 8, 2017

#### **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. July Financials
- 2. August Financials

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

- a.1. Water Production / Consumption / Usage
- a.2. Radio-Read Meters
  - a. Phase 2 Progress Report
  - b. Meter Propagation Study – Jim Henry
  - b. Service Lateral Loan Program

##### **C. COMMITTEES**

- 1. Long Range / Strategic Planning
  - a. Volunteer on Committee
- 2. Revisit Charter for Renaming of Committee

##### **D. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT**

- 1. USDA Loan
  - a. Interim Financing Waiver
- 2. MC Engineering
  - a. Progress Report by John Pedri

#### **UNFINISHED BUSINESS:**

- A. BOARD MEETING SCHEDULE**
- B. OPEN MEETING ACT – GC Minkler (1 hour presentation)**
- C. OFFICE LEASE**
- D. AUDITOR**

#### **NEW BUSINESS:**

- A. CORRESPONDENCE**
- B. BOARD VACANCY**
  - 1. Treasurer Appointment
    - a. Correct Banking Resolution No. 17-7-8B
    - b. Resolution No. 17-9-9
      - Banking resolution -Board approved signer name changes

#### **ACTION ITEMS REPORT:**

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

- A. CONTRACTUAL**
- B. LEGAL**
- C. PERSONNEL**

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

- A. REPORT FROM EXECUTIVE SESSION**

#### **ADJOURNMENT:**