

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Saturday, September 10, 2016 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL

APPROVAL OF MINUTES:

- A. 2nd Interim Meeting of July 9, 2016
- B. Special Meeting of July 14, 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. July Financials
- 2. August Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Drought
 - a. Status Report on Dead Trees
- 3. Luhdorff & Scalmanini
 - a. Pressure Zone Study
- 4. Meter Installation Project – Phase 1

C. COMMITTEES

- 1. Long Range / Strategic Planning
 - a. Meter Study
 - b. Rate Study
- 2. Grants / Loans
 - a. MC Engineering PER Report – John Pedri

D. PUBLIC RELATIONS:

- 1. Website

UNFINISHED BUSINESS:

A. OFFICE PURCHASE

NEW BUSINESS:

- A. CHANGE MEETING DATES – Paul Penney
- B. CORRESPONDENCE

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

- A. CONTRACTUAL
- B. PERSONNEL

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: