

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, March 10, 2018 9:00am

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

### **UPDATED - AGENDA**

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

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

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

- A. 8<sup>th</sup> Interim Meeting of January 13, 2018

#### **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. January & February Financials - Bateman
2. Aged Accounts Receivable
  - a. Foreclosure Procedure - Minkler
  - b. Policy Changes - Bateman

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

1. Water Production / Consumption / Usage – Hicks

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

1. Long Range / Strategic Planning – Schneider

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

1. Assistant Project Manager's Report - Tobias
2. Progress Report – Tobias, Schneider, Hicks
3. CoBank Loan – Hicks, Tobias
  - a. Resolution

#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

- A. CORRESPONDENCE – Schmedes
- B. APPOINT NOMINATION CHAIRPERSON – Maginnis

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

- A. NEW ACTION ITEMS – Schmedes

#### **ADJOURNMENT TO EXECUTIVE SESSION: - Maginnis**

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

#### **RECONVENE TO OPEN SESSION: - Maginnis**

- A. REPORT FROM EXECUTIVE SESSION

#### **ADJOURNMENT:**