

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, January 5, 2019 9:00am

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

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 2nd Interim Meeting of November 10, 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

- a.1. December Financials -

B. MANAGER'S REPORT

- a.1. Water Production / Consumption / Usage – Hicks

C. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT

- a.1. Project Report – John Pedri
- a.2. Additional Projects – John Pedri

D. COMMITTEES

- 1. Long Range / Strategic Planning – Schneider
 - a. Asset Management Plan - Schneider
 - 1. Reserves Fund

UNFINISHED BUSINESS:

- A. 2019 MEETING SCHEDULE – Tobias
- B. REIMBURSEMENT OF SHAREHOLDER HOOK-UP COSTS
 - 1. Adopt Formalized Position - Rich

NEW BUSINESS:

- A. CORRESPONDENCE – Schmedes
- B. 2019 COMPENSATION SCHEDULE – Rich
- C. TREASURER POSITION - 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: