

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, April 8, 2017 9:00am

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

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 10th Interim Meeting of March 11, 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. March Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
 - a. Leak Abatement Policy
 - b. Fixed-Base Meters
- 2. Drought
 - a. Car Wash

C. COMMITTEES

- 1. Long Range / Strategic Planning
- 2. USDA Loan
 - a. Interim Financing Waiver
 - b. RFP – Sharon Tobias

UNFINISHED BUSINESS:

A. OFFICE

- 1. Listing through Realtor

NEW BUSINESS:

A. CORRESPONDENCE

B. CHANGE BOARD MEETING SCHEDULE – Lee Bateman

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: