MEETING NOTICE
BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, November 12, 2016   9:00am

AGENDA

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL

APPROVAL OF MINUTES:
 A. 5th Interim Meeting of October 8, 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. October Financials

B. MANAGER’S REPORT
   1. Water Production / Consumption
   2. Drought
   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

D. PUBLIC RELATIONS:
   1. Website

UNFINISHED BUSINESS:
 A. OFFICE
   1. Rental Progress
   2. Improvement Estimates

NEW BUSINESS:
 A. CORRESPONDENCE
 B. ADDITIONAL LOTS
 C. BUDGET

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:
 A. CONTRACTUAL
 B. LEGAL
 C. PERSONNEL

RECONVENE TO OPEN SESSION:
 A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: