

## **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. 5<sup>th</sup> 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:**