

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Saturday, April 9, 2016 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 10th Interim Meeting of March 12, 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. March Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Drought
- 3. Security Cameras
- 4. Luhdorff & Scalmanini
 - a. Pressure Zone Study

C. PROJECT MANAGER'S REPORT

- 1. Restroom at Treatment Plant
- 2. Well #4

D. COMMITTEES

- 1. Long Range / Strategic Planning
 - a. Meter Study
- 2. Grants / Loans
 - a. MC Engineering PER Proposal
- 3. Hwy 4 Committee Report

E. PUBLIC RELATIONS:

- 1. Website

UNFINISHED BUSINESS:

A. OFFICE LOCATION

NEW BUSINESS:

A. CORRESPONDENCE

B. SHAREHOLDER APPEAL

C. CALMUTUAL PRESENTATION

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

A. CONTRACTUAL

B. PERSONNEL

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: