

MEETING NOTICE

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

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

UPDATED AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 2nd Interim Meeting of July 8, 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. July Financials
- 2. August Financials

B. MANAGER'S REPORT

- a.1. Water Production / Consumption / Usage
- a.2. Radio-Read Meters
 - a. Phase 2 Progress Report
 - b. Meter Propagation Study – Jim Henry
 - b. Service Lateral Loan Program

C. COMMITTEES

- 1. Long Range / Strategic Planning
 - a. Volunteer on Committee
- 2. Revisit Charter for Renaming of Committee

D. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT

- 1. USDA Loan
 - a. Interim Financing Waiver
- 2. MC Engineering
 - a. Progress Report by John Pedri

UNFINISHED BUSINESS:

- A. BOARD MEETING SCHEDULE
- B. OPEN MEETING ACT – GC Minkler (1 hour presentation)
- C. OFFICE LEASE
- D. AUDITOR

NEW BUSINESS:

- A. CORRESPONDENCE
- B. BOARD VACANCY
 - 1. Treasurer Appointment
 - a. Correct Banking Resolution No. 17-7-8B
 - b. Resolution No. 17-9-9
 - Banking resolution -Board approved signer name changes

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: