

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Saturday, October 8, 2016 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL

APPROVAL OF MINUTES:

- A. 4th Interim Meeting of September 10, 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. September Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Drought
 - a. CCWD Workshop
- 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 PURCHASE

NEW BUSINESS:

A. CORRESPONDENCE

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: