

## **MEETING NOTICE**

### **BLUE LAKE SPRINGS MUTUAL WATER COMPANY**

Saturday, September 10, 2016 9:00am

## **AGENDA**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL**

### **APPROVAL OF MINUTES:**

- A. 2<sup>nd</sup> Interim Meeting of July 9, 2016
- B. Special Meeting of July 14, 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. July Financials
- 2. August Financials

#### **B. MANAGER'S REPORT**

- 1. Water Production / Consumption
- 2. Drought
  - a. Status Report on Dead Trees
- 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 – John Pedri

#### **D. PUBLIC RELATIONS:**

- 1. Website

### **UNFINISHED BUSINESS:**

#### **A. OFFICE PURCHASE**

### **NEW BUSINESS:**

- A. CHANGE MEETING DATES – Paul Penney
- B. CORRESPONDENCE

### **ACTION ITEMS REPORT:**

### **ADJOURNMENT TO EXECUTIVE SESSION:**

- A. CONTRACTUAL
- B. PERSONNEL

### **RECONVENE TO OPEN SESSION:**

- A. REPORT FROM EXECUTIVE SESSION

### **ADJOURNMENT:**