

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Saturday, March 12, 2016 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 9th Interim Meeting of February 13, 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. February Financials

B. MANAGER'S REPORT

1. Water Production / Consumption
2. Drought
3. Security Cameras
4. Lohdorff & 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

B. AUDIT REVIEW

1. Accept the 2015 Audit Review from Ebbetts Pass Accounting

NEW BUSINESS:

A. CORRESPONDENCE

B. REPORT "NOMINATION CHAIRPERSON"

1. 1st Mailing for Annual Meeting

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

A. CONTRACTUAL

B. PERSONNEL

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: