

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, May 13, 2017 9:00am

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

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 11th Interim Meeting of April 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. April Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Radio-Read Meters
 - a. Phase 2 Progress Report
 - b. Fixed-Base Meters - Demo

C. COMMITTEES

- 1. Long Range / Strategic Planning
- 2. USDA Loan
 - a. Interim Financing Waiver
 - b. RFP – Sharon Tobias

UNFINISHED BUSINESS:

A. OFFICE

- 1. Listing through Realtor

B. SERVICE LINE EXTENDED PAYMENT PLAN

- 1. Obstacles

NEW BUSINESS:

A. CORRESPONDENCE

B. CHANGE BOARD MEETING SCHEDULE – Lee Bateman

C. RENAME LRPC – Lee Bateman

- 1. Finance and Long Range Planning Committee

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: