

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, March 10, 2018 9:00am

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

UPDATED - AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 8th Interim Meeting of January 13, 2018

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. January & February Financials - Bateman
- 2. Aged Accounts Receivable
 - a. Foreclosure Procedure - Minkler
 - b. Policy Changes - Bateman

B. MANAGER'S REPORT

- 1. Water Production / Consumption / Usage – Hicks

C. COMMITTEES

- 1. Long Range / Strategic Planning – Schneider

D. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT

- 1. Assistant Project Manager's Report - Tobias
- 2. Progress Report – Tobias, Schneider, Hicks
- 3. CoBank Loan – Hicks, Tobias
 - a. Resolution

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. CORRESPONDENCE – Schmedes
- B. APPOINT NOMINATION CHAIRPERSON – Maginnis

ACTION ITEMS REPORT:

- A. NEW ACTION ITEMS – Schmedes

ADJOURNMENT TO EXECUTIVE SESSION: - Maginnis

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

RECONVENE TO OPEN SESSION: - Maginnis

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: