

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, August 17, 2019 9:00am

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

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 6th Interim Meeting of May 11, 2019
- B. 1st Interim Meeting of July 13, 2019
- C. Teleconference of August 6, 2019

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 - Tobias

B. MANAGER'S REPORT

- 1. Water Production / Consumption / Usage – Hicks

C. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT

- 1. Project Report – Hicks
- 2. Additional Projects – Hicks

D. COMMITTEES

- 1. Long Range / Strategic Planning – Schneider
 - a. Overall USDA Budget Status & Cash Flow
 - b. Meeting with Mozingo
 - c. Recommendation to Proceed with the A1-a Project

UNFINISHED BUSINESS:

A. FURTHER DISCUSSION ON COMBINED LOTS - Tobias

B. 2020 RATE SCHEDULE/BUDGET

- 1. Setting Rates for Annual Fees and Water Usage Fees - Hicks
- 2. Potential Cost/Service with BDS for Invoicing and Payments - Schneider

NEW BUSINESS:

A. CORRESPONDENCE – Schmedes

ACTION ITEMS REPORT:

A. NEW ACTION ITEMS – Schmedes

ADJOURNMENT: