

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, October 5, 2019 9am

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

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT:

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.

APPROVAL OF AGENDA:

CONSENT AGENDA - A:

The following items are expected to be routine and may be enacted on by one motion. There will be no separate discussion on these items, unless requested by the Board. Any Board member may request an item be removed for later discussion.

- 1-a Approval of the Minutes of the 2nd Interim Meeting of the Board of Directors held on August 17, 2019
- 1-b Review of the September Financials
- 1-c Review of Water Production / Consumption / Usage

COMMITTEE / PROJECT REPORTS:

- 2-a USDA Infrastructure Improvement / Meter Installation Project – Hicks
- 2-b Long Range Strategic Planning Committee – Schneider
 - Discussion / Possible Action / Approval / USDA Project Financial Status
 - Discussion / Possible Action / Approval / Preliminary New Rate Structure Status

UNFINISHED BUSINESS:

- 3-a Generator- Hicks
- 3-b 2020 Budget – Hicks

NEW BUSINESS:

- 4-a Correspondence – Schmedes
- 4-b Website Coordinator - Hicks
 - Discussion / Action on Appointing a Director to be a Coordinator
- 4-b November Town Hall Meeting - Maginnis
 - Discussion / Possible Action on Town Hall Meeting
- 4-c Reportable Items (former Action Items) - Schmedes

EXECUTIVE SESSION:

- 5-a Correspondence

REPORTABLE ITEMS FROM EXECUTIVE SESSION

- 6-a Correspondence

ADJOURNMENT:

NEXT SCHEDULED MEETING: November 9, 2019