

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, November 9, 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.

CONSENT CALENDAR:

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 Minutes of the 3rd Interim Meeting of the Board of Directors held on October 5, 2019
- 1-b October Financials
- 1-c 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
 - Discussion / Approval of New Cost of Generator
- 3-b 2020 Budget – Hicks
 - Discussion / Possible Action / Adoption of 2020 Rate Increase
 - Discussion / Approval of 2020 Budget

NEW BUSINESS:

- 4-a Approval for Cost of Sample Station – Hicks
 - Discussion / Possible Action / Approval of Sample Station
- 4-b Report on Meeting with OES Director - Hicks
- 4-c Report on Meeting with CCWD on Water Purchase Agreement - Hicks
- 4-d Correspondence – Schmedes
- 4-e Reportable Items (former Action Items) - Schmedes

EXECUTIVE SESSION:

- 5-a Salaries

REPORTABLE ITEMS FROM EXECUTIVE SESSION

- 6-a Salaries

ADJOURNMENT:

TOWN HALL MEETING TO IMMEDIATELY FOLLOW THIS MEETING (12:00 to 2:00pm)

NEXT REGULARLY SCHEDULED MEETING: January 11, 2020