

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, January 11, 2020 9am

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

## **AGENDA - Revised**

### **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 4<sup>th</sup> Interim Meeting of the Board of Directors held on November 9, 2019
- 1-b Minutes of the November 9<sup>th</sup> Town Hall Meeting
- 1-c December Financials
- 1-d Water Production / Consumption / Usage

### **COMMITTEE / PROJECT REPORTS:**

- 2-a USDA Infrastructure Improvement / Meter Installation Project – Hicks
- 2-b Long Range Strategic Planning Committee – Schneider

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

- 4-a Correspondence – Schmedes
- 4-b Reportable Items (former Action Items) - Schmedes
- 4-c IT Proposal – Hicks  
(Discussion / Possible Action / Approval)
- 4-d Office Generator- Hicks
- 4-e Staff Memo, Resolution for Rules and Regulations Changes  
(Discussion / Possible Action / Approval)

### **EXECUTIVE SESSION:**

### **REPORTABLE ITEMS FROM EXECUTIVE SESSION**

### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: March 14, 2020**