

REGULAR BOARD MEETING

January 19, 2016

AGENDA

1. Approval of Consent Agenda

All matters listed within the Consent Agenda, the minutes of the previous meeting and approval to pay all special and regular bills, have been distributed to each member of the Board of Directors for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

2. Public Comments

3. Toni Hackwith - Auditor's Report

4. Operator's Report

5. Old business

a. Margaret Nelson-Finalize complaint

b. Recommendations for new attorney
(and go over invoice from Susan)

c. Commercial & Residential rates (update)

d. Timothy & Susan Meyer (update)

e. Dromore Water Tower Possible Upgrade (update)

f. Power of Attorney for Mary

6. New business

a. ICRMP-FYI- considerable increase

b. Timberlake Fire-letter about invoice

- c. Emergency Procedures
 - d. Purchase 'Water Board Bible' book set at \$60.00
 - e. Employees (set up workshop)
 - 1. Employee job descriptions
 - 2. Establish vacation and sick leave eligibility
 - 3. Review of annual leave and sick leave policy
 - 4. Employee job performance reviews
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- 7. Announcements
 - 8. Reports
 - a. Financial statements
 - 9. Executive Session (optional)
 - 10. Adjournment