

REGULAR BOARD MEETING

FEBRUARY 16, 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. Operator's Report

3. New business

a. ICRIMP Appraisals

4. Old Business

a. Workshop with Susan Weeks

5. Ongoing Business

a. Commercial & Residential rates (update)

b. Timothy & Susan Meyer (update)

c. Dromore Water Tower Possible Upgrade (update)

6. Announcements - preaudit

7. Reports

a. Financial statements

8. Public Comments

9. Executive Session (optional)

10. Adjournment