

REGULAR BOARD MEETING

March 15, 2016

AGENDA

1. Approval of Consent Agenda

The matters listed within the Consent Agenda are the minutes of the previous meeting and the approval to pay all special and regular bills. These bills are available for each member of the Board of Directors to read and study and 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

- a. Neil's annual report to DEQ, Wastewater Land Application

3. New business

- a. Set date for Budget Hearing (the last day of August)
- b. Outstanding water & sewer bills collections

4. Old Business

5. Ongoing Business

- a. Commercial & Residential rates (update)
- b. Timothy & Susan Meyer (update)
- c. Dromore Water Tower Possible Upgrade (update)
- d. Job Descriptions

6. Announcements –

7. Reports

- a. Financial statements

8. Public Comments

9. Executive Session (optional)

10. Adjournment