

ICR WATER USERS ASSOCIATION

Board of Directors Meeting, ICR Sales Office

September 27, 2011 Meeting Agenda

Draft

<u>Call to Order</u>	Meyer	9:00 am
<u>Roll Call of the Board</u>	Board	
<u>Board approval of the Agenda</u>	Board	
<u>Review Minutes of 08/23/11 Meeting</u>	Board	
Reports		
• Operator's Report	Carpenter	9:10 am
○ Clay Valves Inventory and Maintenance		
• Financial Report (August Report)	Meyer	9:20 am
○ Delinquencies?		
<u>Committee Reports</u>		
• ARC Report	McGowan	9:30 am
• Operations Committee	Meyer	9:35 am
○ Water Use Reports		
○ Water Adequacy Report		
• Molly Way Status Committee	Stoner	9:45 am
○ Discussions with Harvard		
○ System Operational Issues?		
<u>Old Business</u>		
• Review Action Items	Stoner	9:55 am
• ICR Pump House	Stoner	10:00 am
<u>New Business</u>		
• ACC Complaint	Meyer	10:05 am
• Website	Anderson	10:10 am
• Pending Actions?	All	10:15 am
<u>Public Comments Session</u>		10:xx am

Adjourn

<u>Board of Directors</u>	<u>Phone</u>	<u>email</u>
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