

DRAFT

ICR WATER USERS ASSOCIATION

Board of Directors Meeting, Talking Rock Ranch House

February 23, 2010 Meeting Agenda

<u>Call to Order</u>	Meyer	9:00 am
Review Minutes of 01/26/2010 Meeting	Board	9:00 am
<u>Reports</u>		
• MDIFS Report	Stoner	9:05am
• Operator's Report	Williamson	9:10 am
○ ICR Pump Station Retrofit		
○ Molly Way Bypass (Exercise Fire Pumps)		
• Financial Reports (January)	Meyer	9:30 am
<u>Committee Reports (Task List)</u>		
• Operations Committee	Meyer	9:35 am
○ 2009 TRR Well Field Usage and Status		
• ARC Resolution Status	Meyer	9:50 am
• ARC Report	McGowen	10:00 am
• ACC Order Compliance	Stoner	10:10 am
Reformat BMP's and Re-submit		
<u>Old Business</u>		
• MDI and aQuality Contracts Status	Meyer	10:25 am
• Wallace and Company Status	Sullivan	10:35 am
• Review Action Items	All	10:40 am
• Meter Reading Schedule	Stoner	10:45 am
• Posting to the ICR WEB Site	All	
<u>New Business</u>		
• Annual Insurance	Meyer	11:00 am
• Records Archive Storage (Organize Contents)	Stoner	11:10 am
• Annual Meeting Date	All	11:15 am
<u>Public Comments Session</u>	All	11:20 am
<u>Adjourn</u>	All	
<u>Other Committee Reports</u>		
• Asset Committee	Meyer - Deferred	
• WV Fire District Agreement	Stoner – Disband	
• Policies	Stoner – Deferred	

Board of Directors

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Jimmy Stoner

Tom Sullivan

Curt Anderson

John Payne

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