

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, Talking Rock Ranch House
January 26, 2010 Draft Meeting Agenda

<u>Call to Order</u>	Meyer	9:00 am
Review Minutes of 12/08/09 Meeting	Board	9:00 am
Review Public Comment portion	Board	9:05 am
Review Minutes of 1/05/2010 Meeting	Board	9:08 am
 <u>Reports</u>		
• MDIFS Report	Stoner	9:15am
• Operator's Report	Williamson	9:20 am
• Financial Reports (November & December)	Meyer	9:30 am
• 101/05 Meeting & 01/14/2010 Special Meeting	Meyer	9:40 am
 <u>Committee Reports (Task List)</u>		
• Operations Committee	Meyer	10:00 am
○ ICR Pump Station Retrofit	Meyer	
○ Molly Way Bypass (Exercise Fire Pumps)		
• ARC Resolution Status	Meyer	10:10 am
• Finance Committee (New)	Meyer	10:20 am
• ACC Order Compliance	Meyer/Stoner	10:30 am
Reformat BMP's and Re-submit		
 <u>Old Business</u>		
• Review Action Items	All	10:35 am
• 2010 Budget	All	10:40 am
• ICRSD/WC Pump Bldg. - Boundary Fence	Meyer	10:50 am
• Meter Reading Schedule	Stoner	10:55 am
 <u>New Business</u>		
• MDI and aQuality Contracts Status	Meyer	11:00 am
• Records Archive Storage (Organize Contents)	Stoner	11:10 am
• Annual Meeting Date	Meyer/Stoner	11:15 am
 <u>Public Comments Session</u>		
<u>Adjourn</u>	All	11:20 am
	All	11:45 am

Other Committee Reports

- Asset Committee
 - WV Fire District Agreement
 - Policies
- Meyer - Deferred
Stoner – Deferred
Stoner – Deferred

Board of Directors

	<u>Phone</u>	<u>email</u>
Bill Meyer	777-9133	w-meyer@cableone.net
Jimmy Stoner	443-1082	jimmys@cableone.net
Tom Sullivan	889-0297	sullytom@yahoo.com
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Contract Staff

Miscellaneous Deductions	583-0741	mdi@cableone.net
A Quality Water Co	928- 606-0563	chris@aQualityWater.us