

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, ICR Sales Office
July 22, 2008
Meeting Agenda

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| 1. Call to Order | 9:00am |
| 2. Review Minutes of the last meeting (May 27) | 9:00am |
| 3. Reports | |
| 3a. Financial Reports (May & June) | 9:05am |
| 3b. Manager's Report | 9:30am |
| 4. Old Business | |
| 4a. Review Action Items | 9:45am |
| 4b. Financial Services/Management/Operator Contracts | 9:50am |
| 4c. Member Meeting of June 3rd | 10:05am |
| 4d. LOU Status | 11:10am |
| 5. New Business | |
| 5a. TRR Phases 10,12 & 13 Acceptance | 11:20am |
| 5b. Audit Results | 11:35am |
| 6. Adjourn to Executive Session | 11:45am |

Board of Directors

	<u>Phone</u>	<u>email</u>
Earl Cummings	771-9705	warpaint@commspeed.net
Shirley Lilien	858-4401	salilien@cableone.net
Hal Lobaugh	778-2667	hlobaugh@cableone.net
Bill Meyer	777-9133	w-meyer@cableone.net
Hugh Pryor	858-4410	hughpryor@cableone.net

Contract Staff

Miscellaneous Deductions	583-0655	mdi@cableone.net
Bob Busch	713-0548	rmbusch@cableone.net
A Quality Water Co		
Chris Williamson	606-0563	chris@aQualityWater.us