

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, Talking Rock Ranch House
July 28, 2009 Meeting Agenda

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| <u>Call to Order</u> | Pryor | 9:00 am |
| Review Minutes of Last Meetings (6/23) | Board | 9:00 am |
| <u>Reports</u> | | |
| MDIFS Report | Eldridge/Crooker | 9:10 am |
| Operator's Report | Williamson | 9:20 am |
| Financial Reports (Jun) | Meyer | 9:35 am |
| Manager's Report | Busch | 9:45 am |
| Committee Reports | | 10:00 am |
| • Asset Transfers | Busch/Pryor | |
| • Bylaws Changes | Lilien - deferred | |
| • ARC Resolution | Lilien - deferred | |
| • Other Operating Procedures (e.g. well field) | Meyer | |
| • Board Policies | Stoner | |
| • Acceptance of Booster Station @ Phase 10 | Pryor/Meyer | |
| • WSA Implementation, ACC Order Compliance | Busch/Pryor/Meyer | |
| • WV Fire District Agreement | Stoner - deferred | |
| <u>Old Business</u> | | |
| Review Action Items | All | 10:45 am |
| Architectural Review Committee | Defer to Aug. Mtg. | 10:50 am |
| <u>New Business</u> | | |
| Members List | Busch | 11:00 am |
| Well Site Emergency Power Generator | Meyer | 11:10 am |
| Storage Pond per WSA | Meyer | 11:20 am |
| <u>Adjourn</u> | Board | 11:30 am |
| Public Questions & Comments | | |

| <u>Board of Directors</u> | <u>Phone</u> | <u>email</u> |
|---------------------------|---------------|--|
| Shirley Lilien | 858-4401 | salilien@cableone.net |
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| Bill Meyer | 777-9133 | w-meyer@cableone.net |
| Hugh Pryor | 858-4410 | hughpryor@cableone.net |
| Jimmy Stoner | 443-1082 | jimmys@cableone.net |
| <u>Contract Staff</u> | | |
| Miscellaneous Deductions | 583-0741 | mdi@cableone.net |
| Bob Busch | 713-0548 | rmbusch@cableone.net |
| A Quality Water Co | | |
| Chris Williamson | 928- 606-0563 | chris@aQualityWater.us |