

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, ICR Sales Office
October 28, 2008
Meeting Agenda

<u>Call to Order</u>	9:00 am
Review Minutes of the 9/23 Board Meeting,	9:00 am
<u>Reports</u>	
Financial Reports (Aug & Sept)	9:05 am
Manager's Report	9:20 am
<u>Old Business</u>	
Review Action Items	9:40 am
TRR Phases 10, 12 & 13 Acceptance	9:50 am
Rate Case	9:55 am
Audit Report – Constance Pinney	10:00 am
<u>New Business</u>	
Member Meeting	10:15 am
Board Composition/Bylaw changes	10:25 am
Bills of Sale- TRR/WC	10:35 am
<u>Adjourn</u>	10:45 am

<u>Board of Directors</u>	<u>Phone</u>	<u>email</u>
Earl Cummings	771-9705	warpaint@commspeed.net
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<u>Contract Staff</u>		
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A Quality Water Co		
Chris Williamson	606-0563	chris@aQualityWater.us