

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, ICR Pump House

Approved

26 April 2016, Meeting Agenda

<u>Call to Order</u>	Stoner	9:00 am
<u>Roll Call of the Board</u> (Reminder – Robert's Rules of Order & Speak Up when talking)		
<u>Board approval of the 04-26-2016 Agenda</u>	Board	9:03 am

<u>Review / Approval 03-22-2016 Board Meeting Minutes</u>	Sullivan	9:05 am
---	----------	---------

Reports

- | | | |
|--|-----------|---------|
| • <u>Operator's Report</u> | Carpenter | 9:10 am |
| ○ Meter Testing (Landscape and commercial meters?) | | |
| ○ Meter Reading Tablet | | |
| • <u>Financial Report</u> (March 2016) | Spitz | 9:20 am |
| ○ Financial Reports | | |
| ○ Delinquencies | | |
| ○ 2016 Budget | | |
| ○ Investigate alternate Banks – Charges | Spitz | 9:30 am |

Committee Reports

- | | | |
|--|----------|----------|
| • ARC Report (March 2016) | McGowan | 9:35 am |
| • Operations Committee | Roberts | 9:40 am |
| ○ Report of Actions | | |
| ○ Water Use Reports (March 2016 monthly) | Meyer | 9:50 am |
| • Asset Committee | Sullivan | 10:00 am |
| • Website Status | Anderson | 10:05 am |

Old Business

- | | | |
|--|--------|----------|
| • Review Action Items | Stoner | 10:10 am |
| • Talking Rock Phase 12 & 13 & 6 | Stoner | 10:15 am |
| • W. Canyons/Old Capital Settlement and Dismissal Notice | Stoner | 10:20 am |
| • County Franchise Renewal Application | Stoner | 10:25 am |

New Business

- | | | |
|--|-------|----------|
| • Annual Meeting Date | Board | 10:30 am |
| • Contract Renewal Review Meetings
(aQuality, Wallace & Associates) | Board | 10:35 am |
| • Civiltec Tank Survey | Board | 10:40 am |

Pending Actions

- tbd

Public Comments Session

10:xx am

Adjourn

Board of Directors

Phone

email

Jimmy Stoner	928-443-1082
Harvey Roberts	928-237-4405
Tom Sullivan	928-899-0297
Michael Spitz	928-227-1441
Curt Anderson	928-858-4490

jimmys@cableone.net
h.roberts@computer.org
sullytom@yahoo.com
mjspitz@cableone.net
rfrent@cableone.net

Contract Staff

Wallace & Assoc.	928-445-6581
------------------	--------------

cherylibbotson@gmail.com
--