

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, ICR Pump House
September 25, 2012 Meeting Agenda

Approved

<u>Call to Order</u>	Meyer	9:00 am
<u>Roll Call of the Board</u>	Board	
<u>Board approval of the 09/25/2012 Agenda</u>	Board	
<u>Review Minutes of 08/28/2012 Meeting</u>	Board	

Reports

- Operator's Report Carpenter 9:10 am
 - Meter Reading Status (Handheld Status?)
 - Meter Calibration
 - Lake Discharge Vault & Meter Status
 - Generator Maintenance & Batteries

- Financial Report (August, 2012) Sullivan 9:35 am
 - Financial Report and Financial Summary
 - Delinquencies?

Committee Reports

- ARC Report McGowan 9:50 am
- Operations Committee Meyer 9:55 am
 - Easement / Bertsch Properties
 - Water Use Reports (August 2012)

- Molly Way Status Committee Stoner 10:10 am
 - Settlement Agreement Status Meyer

Old Business

- Review Action Items Stoner 10:15 am
- Best Management Practices (ACC) Meyer

New Business

- Website Anderson 10:30 am
- Pending Actions? All 10:35 am

Public Comments Session 10:xx am

Adjourn

<u>Board of Directors</u>	<u>Phone</u>	<u>email</u>
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