

ICR WATER USERS ASSOCIATION

Board of Directors Meeting at the ICR Pump House

Draft

9:00am October 30, 2018

Call to Order	Hilb	9:00am
Roll Call of Board	Board	9:02am
Board Approval of this October 30 Agenda	Board	9:05am
Review/Approval of the July 24, 2018 Board Minutes	Hilb	9:08am
Master Meter Presentation	Dave Conaway	9:10am

- Public Technical Questions on water meters

PUBLIC COMMENTS SESSION

Members 9:40am

REPORTS:

- | | | |
|---|---------|---------|
| <ul style="list-style-type: none">• Operations Report<ul style="list-style-type: none">○ Operations Committee Summary Report<ul style="list-style-type: none">• Water Meters○ Pumping Summary/Use Report• Financial Report<ul style="list-style-type: none">○ Quarterly Financial Summary○ Delinquencies | Scott | 9:50am |
| | Elsroad | 10:00am |

OLD BUSINESS

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|---|------|---------|
| • Fill open position on Board | Hilb | 10:15am |
| • TRR Proposal to connect water systems | Hilb | 10:20am |
| • Competition of Services | Hilb | 10:25am |
| • Lawsuit | Joly | 10:30am |
| • Corporate Attorney | Joly | 10:35am |
| • ARC | Joly | 10:40am |

NEW BUSINESS

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| • Election | Ibbotson | 10:45am |
| • Proposal to delete the Seventh Amendment to the By-laws dated September 22, 2014 | Hilb | 10:55am |
| • Proposal to change the Sixth Amendment to the By-laws dated March 23, 2010 by deleting all of paragraph 5 after the 1 st sentence | Hilb | 11:00am |