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**Cascadel Mutual Water Company
Regular Board Meeting
Friday, June 14, 2019
4:00PM, CDC (Old Mill Site) Conference Room**

AGENDA

1. Call to Order
2. Verify Quorum of Directors
3. Approve Minutes: April 12, 2019
4. Reports:
 - a. Presidents
 - b. Treasurers
 - c. Operators
5. Unfinished Business
 - a. Well #3, Air Gap Fix.
 - b. USDA Storage Tank Grant Status
 - c. SRF Test Well Grant Status
6. New Business
 - a. Results, June 4th Biannual Inspection
 - b. Correspondence
7. Adjournment of Regular Meeting
8. Call to Order, Closed Session (If Required)
9. Reconvene from Closed Session
10. Adjournment