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**Cascadel Mutual Water Company
Regular Board of Directors Meeting
Friday, February 14, 2020
4:00PM, CDC (Old Mill Site) Conference Room**

Agenda

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Minutes, October 11, 2019**
- 4. Reports:**
 - a. Presidents**
 - b. Treasurers**
 - c. Operators**
 - d. Firewise**
 - e. Road Committee**
- 5. Unfinished Business:**
 - a. Well #3, Air-Gap, Parts Quote**
 - b. USDA Storage Tank Grant Status, Progress to date.**
 - c. Plumbing modifications, reservoir #1, Progress to date**
 - d. SRF Test Well Grant Status**
- 6. New Business:**
 - a. Status: Add a property to the Water Company distribution system.**
- 7. Adjourn Regular Meeting**
- 8. Call to Order, Closed Session (If Required)**
- 9. Reconvene Regular Board Meeting**
- 10. Adjournment**