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**Cascadel Mutual Water Company**  
**Regular Board Meeting**  
**Friday April 13, 2018**  
**3:00 PM, Clubhouse**

**AGENDA**

Call to Order

Verify Quorum of Directors

Approve Minutes: Closed Session, 02-09-18

Reports:

1. Presidents Report (*5 minutes max*)
2. Treasurers Report (*5 minutes max*)
3. Operators Report (*5 minutes max*)

Review Correspondence & Communication

Unfinished Business

1. Well #3, Air Gap Fix. (*Table until 06-08-18 Meeting*)
2. USDA Storage Tank Grant Status (*Table until 06-08-18 Meeting*)
3. SRF Test Well Grant Status (*Table until 06-08-18 Meeting*)
4. Delinquent Account Status-Review Delinquent Notices

New Business:

1. Discussion regarding CWPOA Resolution of 03-28-18
2. Discussion regarding Water Operators Duties
3. Discussion regarding Water Company Administrative Duties

Adjournment of Regular Meeting

Call to Order, Closed Session

Reconvene from Closed Session

Adjournment