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Cascadel Mutual Water Company
Regular Board Meeting
Thursday June 7, 2018
4:00 PM, Clubhouse

AGENDA

Call to Order

Verify Quorum of Directors

Approve Minutes: April 13 & 14, 2018

Reports:

1. Presidents Report
2. Treasurers Report
3. Operators Report

Review Correspondence & Communication

Unfinished Business

1. Recent Leak Detection Findings
2. Well #3, Air Gap Fix.
3. USDA Storage Tank Grant Status
4. SRF Test Well Grant Status
5. Delinquent Account Status-Review Delinquent Notices

New Business:

1. Select date for Special Roads Meeting
2. Select date for Special Roads Ballot.
3. Open

Adjournment of Regular Meeting

Call to Order, Closed Session

1. Possible Revocation of One Membership
2. Review Legal Opinions, CMWC Maintaining Roads.

Reconvene from Closed Session

Adjournment