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**CASCADEL MUTUAL WATER COMPANY
REGULAR BOARD MEETING
Friday, October 13, 2017
4:00PM, Clubhouse**

AGENDA

Call to Order

Verify Quorum of Directors

Approve Minutes: 08-12-17

Reports:

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

Review Correspondence & Communication

Unfinished Business

- 1. Well #3, Air Gap Fix**
- 2. USDA Storage Tank Status**
- 3. SRF Test Well Status**
- 4. Delinquent Accounts Status**

New Business

- 1. Review possibility of relocating new 99,000 gal tank
(Grant restrictions? Engineering Concerns? USFS?)**
- 2. Open**
 - a. Resolution on policy for check signature requirements**
 - b. Excessive use of water issues**

**Adjournment of Regular Meeting
Closed Session (If Needed)
Reconvene from Closed Session
Adjournment**