

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
SEPTEMBER 23, 2019
1:00 PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of August 26, 2019 (Est. time: 5 min.)
5. Finance report (Est. time: 10 min.)
6. Water production report (Est. time 20 min.)
7. Recruitment update (Est. time: 10 min.)
8. Badger Meter project update (Est. time: 10 min.)
9. Well #10A update (Est. time: 10 min.)
10. Sewer line update (Est. time: 15 min.)
11. Well #17 aquifer testing update (Est. time: 10 min.)
12. Backflow software program update (Est. time: 10 min.)
13. Well #16 update (Est. time: 10 min.)

Next meeting: October 21, 2019 – LCMWC Office
November 18, 2019 - Tentatively – LCMWC Office