

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2019
1:00 PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of October 21, 2019 (Est. time: 5 min.)
5. Introduction of new employee (Est. time: 5 min.)
6. Finance report (Est. time 10 min.)
7. Water production report (Est. time 5 min.)
8. Meter replacement project update (Est. time: 15 min.)
9. Sanitary sewer line project update (Est. time: 5 min.)
10. Well #16 sanding problem (Est. time: 5 min.)
11. Proposed shop expansion (Est. time: 20 min.)

Next meeting: December 16, 2019 - Tentatively – LCMWC Office