

Blue Lake Conservancy District
Churubusco, IN
BOARD AGENDA
November 5, 2018

- I. Call to Order
- II. Introduction of Presenting Guests
- III. Review of Minutes
- IV. Finance Report
- V. Report from Maintenance Personnel, Rick Hamilton
- VI. Other Reports
- VII. Unfinished Business
 - a. Timberline Addition
 - b. Smoke Testing Results/Actions – E 500 N
 - c. East End/Churubusco issues
 - d. Rules and Regulations – Grossnickle
 - e. Policy/Ordinance on Disconnections
 - f. Lease
- VIII. New Business
 - a. Nominations from Freeholders
 - b. Website
 - c. Credit Card Processing
 - d. Investment of Excess Balances
- IX. Public Comment
- X. Adjournment