

Blue Lake Conservancy District

BOARD AGENDA

May 4, 2020

- I. Call to Order
- II. Introduction of Presenting Guests
- III. Review of Minutes
- IV. Treasurers Report
- V. Finance Clerk Report
- VI. Maintenance Superintendent, Rick Hamilton
- VII. Other Reports
- VIII. Unfinished Business
 - a. Policy/Ordinance on Disconnections
 - b. MS Hamilton Lease
 - c. I & I Work Update
 - d. Feasibility Study Update/ Follow up
 - e. Procedure for Pump Failure
- IX. New Business
 - a. Finance Clerk Criteria
 - b. Town of Churubusco Capacity
 - c. Other
- X. Public Comment
- XI. Adjournment