



Agenda of 2/12/2019

Connies Restaurant: 4:00 PM

Meeting will be opened by the president at 4:00 PM

1. President entertains any amendments to the agenda.
2. President reviews last month's minutes and asks for revisions, additions and approval.
3. Old Business:
  - a. Report from Certified Operator.
  - b. Updates by president on: Budget, State Insurance, Bylaws, web site improvements
  - c. Financial Report.
  - d. Water loss report.
  - e. Review of last meeting's action items, if any.
4. New Business
  - a. Continued discussion of negotiations with City over our loss of revenue due to City encroachment. Plan for Frank and Tim to be with our attorney at next meeting.
  - b. Review of discussions with City of Dover and their water rate study proposal.
  - c. Review of Sewell's rewrite of proposed improvements, beginning this summer. Begin actual planning. Review of Sewell's plans for the public meeting.
  - d. Communication letters with Syringa water clients, to include this content:
    - i. Public Meeting about new plan.
    - ii. Request for proposals from Syringa water clients to be on the board.
    - iii. Cross Connection Controls.
    - iv. News about the completion of Syringa's District status.
  - e. Summary of board action items to be completed by next meeting.
5. Closure of Meeting.