



## Agenda

May 18, 2021  
Meeting at Sewell Engineering  
10:00 AM

Meeting will be opened by the president at 10:00 AM

1. President entertains any amendments to the agenda.
2. Old Business:
  - a. ✓ Finances / water losses.
  - b. ✓ Update of our water manager's doings, including
    - i. The issue of whether or not we have vote on the contract with Mr. Poelstra.
    - ii. Discussion of how to mitigate some but not all of the property owners' requests for remediation on the Phase I work last fall.
  - c. ✓ Review of Harlicker and Northview request for de-annexation. Who wants to meet with three applicants, together or individually?
  - d. NRWA grant application (Scott), finalization of DEQ plan (Scott) and beyond. Answer the question: when do we engage bond attorney?
3. New Business
  - a. Potential new water user in Syringa area at 10 Ravenwood Dr. Firm up procedures for offering the membership. Frank and Stephen.
  - b. How to handle the new requests for annexation? For example, Mike Crayson
  - c. Devise new plan for getting board members.
  - d. Review of duties of contractor Frank Cafferty. Codify.
  - e. Any revisions/ additions to web site?
  - f.
4. Closure of Meeting.