



Agenda

September 14, 2021
Meeting at Farmhouse Kitchen
11:00 AM

Meeting will be opened by the president at 11:00 AM.

1. President entertains any amendments to the agenda and /or introduces guests.
2. Old Business:
 - a. Review of the logistics/ time table to procure a USDA loan to fund the next phase in our Plan.
 - b. Updates
 - i. Financials
 - ii. Current and future work of our contractor. How much has been paid thus far?
 - iii. Current work of Frank Cafferty, in particular related to new applications.
 - c. NRWA grant application (Scott) and the decisions the board has to make.
 - d. Completion of documentation to close out plan with DEQ.
3. New Business
 - a. Guests' in person/ telephone requests for water.
 - b. If there is time: Brief preliminary discussion: Where is our water system headed? Besides our maintenance plan, what other issues must we start thinking about?
4. Closure of Meeting.