

WATER & SEWER BOARD OF DIRECTORS' MEETING  
SATURDAY, JANUARY 20, 2007  
WAPITI CENTER  
8:00 A.M.

CALL MEETING TO ORDER  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES  
PRESIDENT'S REPORT  
TREASURER'S REPORT

MEMBERS' COMMENTS

MANAGER'S REPORT

COMMITTEE REPORTS

1. \* SYSTEMS AS-BUILT AD HOC COMMITTEE
2. \* 6<sup>TH</sup> FILING SYSTEMS ADVISORY COMMITTEE

OLD BUSINESS

1. > PANHANDLE DAM
  - Gauthiere Engineering
  - Ayres & Associates
2. > RFP FOR ENGINEERING STUDY
3. > METER READING COMPLIANCE, FINES, & APPEALS
  - Asnicar (07008)
  - Carranco (05084)

NEW BUSINESS

1. WINDSHIELD DECAL FOR WS ONLY MEMBERS

\* Informational  
> Needs Board Action

CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, JANUARY 20, 2007  
10:00 A.M., WAPITI CENTER  
CALL MEETING TO ORDER

ADOPTION OF AGENDA  
APPROVAL OF MINUTES

- **MEMBERS' COMMENTS**
- **\* COLLECTION REPORT – written**
- **\* MANAGER'S REPORT**
- **> 9<sup>TH</sup> FILING/USFS BOUNDARY ISSUES**
- **\* POLICY & DOCUMENTS**
- **> AIRPORT**
- **> SIRENS**
- **> DOCUMENTS TO BE SIGNED:**
  - 14066**
  - Unified Covenants**
- **EXECUTIVE SESSION – Personnel Issues**

\* Informational  
> Needs Board Action

+ SIGNIFIES HOSTING BOARD  
Lunch: Soup