

WATER & SEWER BOARD OF DIRECTORS' MEETING
SATURDAY, JANUARY 19, 2008
WAPITI CENTER
8:00 A.M.

CALL MEETING TO ORDER
APPROVAL OF AGENDA
APPROVAL OF MINUTES
November 17, 2007
December 15, 2007
PRESIDENT'S REPORT
TREASURER'S REPORT

MEMBERS' COMMENTS & CONCERNS

1. METER READING FINE APPEALS

MANAGER'S REPORT

COMMITTEE REPORTS

1. * SYSTEMS AS-BUILT AD HOC COMMITTEE
2. * 6TH FILING SYSTEMS ADVISORY COMMITTEE

OLD BUSINESS

1. * LLPL SURVEY
2. > PRIORITIZE GOALS – Low, Medium & High Priority
3. * 6th FILING BUDGET
4. * METER READINGS
5. > DRAFT – WATER HAUL OVERFLOW RESOLUTION
6. * PANHANDLE DAM

NEW BUSINESS

1. GENERAL DISCUSSION RE:
 - HOT TUBS
 - INDOOR STORAGE OF IMPORTED WATER
2. SOLAR ENERGY

* Informational
> Needs Board Action

CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, JANUARY 19, 2008
10:00 A.M., WAPITI CENTER
CALL MEETING TO ORDER

ADOPTION OF AGENDA
APPROVAL OF MINUTES
October 20, 2007
November 17, 2007
December 15, 2007

- * **AUDITS – Scott Rulon of Rickards, Long & Rulon**
- **MEMBERS’ COMMENTS**
- * **COLLECTION REPORT**
- * **MANAGER’S REPORT**
- * **POLICY & DOCUMENTS**
- * **WAGES & BENEFITS**
- > **SIRENS AS BALLOT ISSUE**
- > **CLEANING SERVICE RATES**
- > **STAFFING**
 - **Job Description - Bookkeeper**
 - **Chain of Command**
 - **Additional Needs**
- * **VISION QUESTIONNAIRE**
- * **BINDER UPDATES**
- **EXECUTIVE SESSION**
 - **Personnel**

* Informational
> Needs Board Action

+ SIGNIFIES HOSTING BOARD
Lunch: Soup