

ELM CREEK WATER SUPPLY CORPORATION

AGENDA

JANUARY 8, 2017

1. Call to Order - Steve Hubbard, President
2. Approval of Previous Minutes - Steve Hubbard, President
3. Engineering Report - Johnny Tabor, System's Engineer
 - Plant 1 Remodeling Project
 - Fairway Lakes Project
 - System Analysis and Map
4. Member Problems and Concerns - Joyce Dodge Leak
5. Maintenance Report - Elmer White, Water Operator
6. Bluebonnet Report - Bill Spivey, Director
7. Financial Reports - November and December - Clark McDaniel, Director
8. Nomination of Bluebonnet WSC Director Representatives
9. Resolution to Declare Unopposed Elm Creek Director Candidates Re-elected
10. Office Requests - Caryn Petzold, Office Manager
11. Executive Session
12. Adjournment