

AGENDA

ELM CREEK WATER SUPPLY CORPORATION

BOARD OF DIRECTORS

MARCH 12, 2017

6:00 P.M.

- 1) **Call to Order** – Vice President, Kenneth Henager
- 2) **Discussion, Approval and or Correction of previous minutes** -Kenneth Henager
- 3) **Old Business** – Kenneth Henager
- 4) **Engineering Report** – Johnny Tabor
 - A. Plant 1 Remodeling Project
 - B. Fairway Lakes Project
 - C. System Analysis and Map
- 5) **Repair and Maintenance Report** – Elmer White
- 6) **Blue Bonnet WSC Report** – Bill Spivey
- 7) **Financial Reports** – Clark McDaniel