

WATER BOARD MEETING

February 11, 1992

- ✓ Minutes of last meeting
- ✓ Review of Board Positions
 - Financial - Betty
 - Maintenance - Gary
 - Corporate/Financial ✓
 - Testing ✓
 - Meeting topics and facilitation ✓
- ✓ Assignments for Coming Year
- ✓ Financial Review
- ✓ Check Signatures
- ✓ Membership Review
- ✓ Filtration Request
- ✓ Maintenance Contract
 - Review of concerns
 - Finding New Firm - Chaloughan

Other Business

- Water Quantity/Quality letter - Gene.
- Water usage report.
- Know Gary record?

NEXT MEETING DATE AND LOCATION:

Mon 3/09 @ Roy's 8⁰⁰

- Thursday - Mentor water night...

3100 Riverlane	Gene	656 6105
30625 Greenwood	Betty	650 6518
446 Riverbank Dr.	Roy	656 0168
31070 Riverlane	Gary	656-7015
482 Riverbank Dr	Lee	656-2718
SAVAGE		656-3802

Water year Oct thru Sept.

{ System Dev't Fee } \$150⁰⁰
 Membership
 D&O Fee
 Bi-Monthly fee \$40⁰⁰
 Hookup — @ discretion
 of maint. pers.
 non-voting if no \$150⁰⁰
 if home contacts, not member of district.