

**BLANCO MUTUAL DOMESTIC WATER CONSUMERS
&
MUTUAL SEWAGE WORKS ASSOCIATION, INC.**

**MONTHLY BOARD OF DIRECTORS MEETING
August 14th @ 1:00 P.M.
AGENDA**

1:00 P.M.:

- 1.) Call the meeting to order at: _____ P.M., by: _____.
- 2.) Pledge allegiance.
- 3.) Establish a quorum. (Note Members absent: _____).
- 4.) Approval of Agenda.
Motion made by: _____ Seconded by: _____ Motion: _____.
- 5.) Approval of the Minutes from the last regular Board Meeting.
Motion made by: _____ Seconded by: _____ Motion: _____.
- 6.) Office and Financial Reports.
 - a.) Review attached Bank Statement.
Approve financial report.
Motion made by: _____ Seconded by: _____ Motion: _____.
- 7.) Approve accounts payable. \$
Motion made by: _____ Seconded by: _____ Motion: _____.
- 8.) Manager's Report. (See attached).
- 9.) Approval of transfer of funds between Bank Accounts. (If required)
Motion made by: _____ Seconded by: _____ Motion: _____.

New Business

1. Go over Quarterly report
2. Discuss the meters and decide who we are going with.
3. Discuss the quote Teresa got back from Kamstrup meters
- 4.

Old Business:

1.

2.

Comments from the Board of Directors:

Comments from the Membership:

New Memberships and Transfers: (See attached).

Closed Board of Directors Session: (if required)

The Board of Directors may go into Closed Session pursuant to Section 0-15-1(H) (7), and (8) NMSA 1978.

Adjourn Meeting:

Time: _____.

ATTENTION PERSONS WITH DISABILITIES:

The meeting room and facilities are fully accessible to persons with mobility disabilities.

Minutes approved on: _____.

President

Secretary/Treasurer