

# **CHOCTAW UTILITIES**

## **Board of Directors Quarterly Meeting**

**Monday, October 30, 2017**

**7:00 P. M. – Choctaw Lodge**

### **AGENDA:**

- 1) Call to order
- 2) Review of minutes from September 13 special meeting
- 3) Old Business
- 4) Manager's Report / Well Pump Testing Report- Jim Moran
- 5) Treasurer Report / Investment Review- Doug Orange
- 6) EPA Funding / General Plan Update- Dave Lohrer
- 7) Administrative Report- Doug Orange
- 8) New Water Plant- Design/Engineering Update- Scott Kutzley
- 9) Review and discussion of flushing hydrant program- Bob OConnor
- 10) New Business
- 11) Audience discussion / questions

**ADJOURNMENT**