

GRANITE OAKS WATER USERS ASSOCIATION

Board of Directors Meeting

March 25, 2020

Meeting Agenda

1. Call to Order 9:00 a.m.
2. Review/Approval of minutes of Board Meeting February 26, 2020. 9:05 a.m.
3. Reports:
 - 3a. Financial Report 9:10 a.m.
 - 3b. Operator's Report 9:20 a.m.
 - 3c. MDI Report 9:30 a.m.
 - 3d. Manager's Report 9:45 a.m.
4. Old Business
 - 4a. Update & Discussion of possible Rate Case 9:55 a.m.
 - 4b. Action Items: .
 - *Action Item: Derek will follow up with Empire Cat to find out where the repair proposal stands.*
5. New Business
 - 5a. Possible plans or actions in connection with the Corona Virus pandemic.
6. Adjourn 10:15 a.m.

Board of Directors

	<u>Phone</u>
Jim Bricker	(928) 925-2224
John James	(928) 717-1469
Daryl Mathern	(928) 443-8909
Ken Nelson	(928) 445-8831
Bonnie Pearson	(818) 951-1355

E-mail Address

brick3753@gmail.com
johnndmarylou@cableone.net
darylmathern@gmail.com
knelsoninaz@gmail.com
bonniepearson@1791.com

Manager

Bob Busch	(928) 713-0548
-----------	----------------

rmbusch@cableone.net
--

Contract Staff

Bruce Eldredge	(928) 636-1725
Pat Carpenter	(928) 606-0498
Allen Kaplan	(928) 445-3009
MDI	(928) 583-0655

bruce@mditaxes.com
pataqualitywater@gmail.com
gowua@mditaxes.com