



Deer Creek Water Association

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Vaughn Hagen	-President
Dave Black	-Vice President
Leroy Rohde	-Director
Darla Norman	-Director
Paul Jordan	-Director
Douglas Wittinger	-Secretary/Treas.

Board Meeting Agenda for Wednesday, January 27, 2021

Location: meeting held virtually via Zoom – 6:00 p.m.

1. Operation Manager's Report -
2. Reading and Approval of minutes:
 - Review & Approve Draft December 9, 2020 Meeting Minutes
3. Treasurer's Financial Report:
 - Draft Year-end Profit & Loss for 2020
 - Draft Year-end Balance Sheet for 2020
4. Old Business:
 - Water Rates
 - ✓ Action Requested – Adopt Resolution 21-01
 - Damaged Control Wire from Tanks to Pumphouse – verbal report
 - Mapping – verbal report
 - Service Area Policy – verbal report
 - Easement for Future Water Main Along Zander Drive –
 - ✓ Action Requested – Executive Session
5. New Business:
 - Emailing Water Bills
6. Next Regular Board Meeting:
7. Adjournment

Douglas Wittinger
Business Manager