



# 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, March 31, 2021

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

1. Operation Manager's Report –
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2. Reading and Approval of minutes:
  - Review & Approve Draft March 3, 2021 Meeting Minutes
3. Treasurer's Financial Report:
  - Profit & Loss year-to-date
  - Balance Sheet year-to-date
4. Old Business:
  - Electronic Controls of System (SCADA)
    - ✓ Action requested: approve fee proposal
  - Auto Bill Pay – follow up verbal report
  - Previous Request from Wahl Road Water Association – follow-up verbal report
  - Market Road Water Main Extension
  - Service Area Policy
  -
5. New Business:
  - Website Update
  - Letter to Customers who have Leaks
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6. Next Regular Board Meeting:
7. Adjournment

Douglas Wittinger  
Business Manager