

January 18, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Review calendar for year and make adjustments as necessary
Finalize and submit: Emergency Water Supply Plan, Water Drought/Emergency Resolution, Cross Connection Policy, and Municipal Water Conservation Plan

February 22, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Management's Discussion and Analysis review (with auditor)
Identify attendees for KRWA conference
Assign voting delegate and alternate delegate for KRWA annual business meeting at KRWA conference
Report from nominating committee

March 15, Doors open at 7:00 P.M. at Buck Creek School, 15456 13th St.

Annual Meeting
Regular Meeting
Hand out SSI forms (due at April meeting)

April 19, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Analyze rate for City of McLouth & LV#10
KRWA conference notes from staff and Board members
Review completed SSI forms

May 17, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Review rate for City of McLouth & LV#10
Review any proposed or planned major capital improvement projects

June 21, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Meet with City of McLouth & LV#10 to advise of rate increase estimate (budgetary range)
Set benefit unit rates for the year

July 19, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Review bylaws and rules & regulations
Review employee handbook

August 16, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Review water rates and monthly minimum (includes City of McLouth & LV#10)
Review benefit unit application procedures

September 20, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Set water rates and monthly minimum for next calendar year (includes City of McLouth & LV#10)
Distribute District manager review form to Board members

October 18, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Begin budget discussions, review current budget and identify areas of concern
Request fee schedule from District contractor, engineer, and attorney
Employee Reviews (by District Manager)
District manager review-first draft (by Board)
Propose pay increase percentage
Set Dates for auditor to conduct audit & MD&A review

November 15, 2018, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Second draft of budget to be finalized this month or in December
District manager review-final draft (by Board)

December 20, 2018, 7:00 P.M. at the District Office: 1951 Wellman Rd.

Finalize budget
Set feasibility study rates for the year
Finalize pay increase percentage (to start January 1st)
Nominating committee forms for annual meeting (newest elected directors)
Determine location for annual meeting