

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING**

May 7, 2013

WEDNESDAY

7:00 P.M.

AGENDA

1. Call meeting to order
2. Review current income & expenses & sign checks
3. Approval of April 10, 2013 minutes
4. Public input (Limit 15 minutes)
5. Introduce and welcome new employee-Nicholas Rousseau
6. Follow up on meter tampering, account #357
7. C.I.B. Application review and discussion items for public meeting on May 15, 2013

8. System O&M reports
 - Billing issues
 - Repossession of connections
 - Operational Issues
 - Infrastructure
 - Jared-report on old plant renovation
 - Water availability
 - Proposed water purchase from Mosby Irrigation and discussion on potential 2013 water shortage

Adjourn