



BOARD OF DIRECTORS

MEETING MINUTES – REGULAR MEETING

Date: OCTOBER 27, 2009 Time: 7:00 P.M.

Location: CedarPines Park Community Center

ADDENDUM # 1

The OCTOBER 27, 2009 REGULAR BOARD MEETING MINUTES had an error on page 3, REPORTS, OPERATIONS, Production Reports for September 2009.

Line 3 of the Report reads: **“TOTAL WATER TO THE SYSTEM IN AUGUST 2009”**

Line 3 should read: “TOTAL WATER TO THE SYSTEM IN SEPTEMBER 2009”

Line 4 of the Report reads: **“TOTAL SYSTEM STORAGE AS OF AUGUST 31, 2009”**

Line 4 should read: “TOTAL SYSTEM STORAGE AS OF SEPTEMBER 30, 2009”

CORRECT TO READ AS FOLLOWS:

REPORTS

OPERATIONS

Production Reports for September 2009

General Manager, Sonny Gowan provided the following totals for September 2009:

TOTAL MONTHLY SYSTEM PRODUCTION:	1,750,200 gallons or 40.5 gallons per minute.
TOTAL PURCHASED WATER TO THE SYSTEM:	1,610,600 gallons or 37.3 gallons per minute.
TOTAL WATER TO THE SYSTEM IN SEPTEMBER 2009:	3,360,808 gallons or 77.8 gallons per minute.

TOTAL SYSTEM STORAGE AS OF SEPTEMBER 30, 2009:	79.65 %
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Approved As Corrected: _____ Date: _____

Perry Dahlstrom, President

Reviewed By: _____ Date: _____

Wilfred Steiner, Secretary