

**Washington County Rural Water Joint
Advisory Board Meeting Notification**

Thursday June 26, 2014 at 7:00 pm

PMRNRD Office - 1060 Wilbur Street, Blair, NE

Advisory Board Members:

Paul Oestmann
Dennis Miller
Mitch McGowan
Mark Welsher
Jim Shields
Wayne Talbert
John Kuti
Larry Kusek
Jim Zavadil
John Kirk

NRD Staff Liaisons:

Zach Nelson, Project Manager
Marty Thieman, Water Supply Superintendent
Marlin Petermann, Assistant General Manager

A G E N D A

1. Meeting Called to Order
2. Quorum Call
3. Adoption of Agenda
4. Water Use Report
5. Financial Report
6. Operations Report
7. Recommendation on Draft Budget for FY 2015
8. Update on pending litigation regarding the financial merger of WCRW#1 and WCRW#2
9. Adjournment