**A. Call Meeting to Order**

**B. Proof of Quorum**

**C. Proof of Notice – (Posted VC Courthouse, St. Marie Town Hall, Monthly Calendar, & Bills)**

**D. Welcome to the Public**

**E. Public Comments or Concerns – Today’s Agenda Items**

**F. Approval of the Agenda**

**G. Approval of the Minutes – February 21** *(Mtg #333)*

**H. General Manager’s Report -**

 **1. Review of Calendar**

**2. Systems Report**

**3. Approval of Claims – February 2017**

**4. Approval of Financial Statements – February 2017**

**5. Budget Review**

**6. Delinquent Accounts**

**I. Unfinished Business:**

 **1. Notice of Water Sampling (Rob)**

 **2. Lead and Copper Site Sampling Plan Update (Rob)**

 **3. HazMat Protection Gear (Rob)**

 **4. Safety Data Sheets (SDS) update (Rob)**

 **5. Health Insurance through MRWS (Owen)**

**J. New Business:**

 **1. Electricity to Warehouse – Bldg 501**

 **2. Director Vacancy**

**K. Public Comments, Matters, or Concerns – Water and Sewer Service**

**L. Board Comments**

**M. Announcement of Next Board Meeting –** *April 18 @ 9:30 a.m.*

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*MEETING CLOSED\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

**N. Personnel Matters – Work Week – New Secretary - Pay**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*MEETING RE-CONVENED\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

**O. Adjournment**