

**ICR WATER USERS ASSOCIATION**

***Board of Directors Meeting, TRR Windmill Room  
January 16, 2019– Meeting Minutes***

**Board Members:**

Bob Hilb, President  
Blake Hewitt, Vice President  
Rob Elsroad, Treasurer  
Randy Joly, Secretary  
Chris Peck

**Contract Staff:**

Derek Scott, a-Quality Water  
Pat Carpenter, a-Quality Water

**1. Call to Order – ICR Water Users Association**

The meeting was called to order at 10:00 a.m.

**2. Roll call of the Board –**

Roll call of the Board was taken. All directors were present.

**3. Bob made a motion that Robert Elsroad and Blake Hewitt be authorized to sign checks for the ICR Water Users Association checking accounts 1104653 and 1102340 at Country Bank, A Division of Mohave State Bank. Randy seconded the Motion.**

There was no discussion.

**Motion passed unanimously.**

**The meeting was adjourned at approximately 10:10 a.m.**