

LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

Date: September 3, 2020

Time: 6:00 p.m.

Teleconference Via: Zoom.com Id# 893 2756 6424

Password: 306032 Phone #669-900-9128

AGENDA

1. Call to Order
2. Adjustment of Agenda Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
3. Public Comments
4. Approval of Minutes of 08-06-2020 meeting Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
- Old Business**
5. IRWM METER SOFTWARE APP Additional Funding Update Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
6. Line replacement 2017 FFAST Application Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
7. State FFAST Pre-application Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
8. Regional Water Project Application and Annexation Update Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
9. Distribution Operator Report Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
- Distribution operator purchases Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
- Generator Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
- Well #2 Electrical Panel Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
10. Treasury Report Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
11. Auto Dialer Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
12. Handbook Motion_____ Second_____ Ayes_____ Nays_____ Absent_____

New Business

Closed session – Personnel Matter, Customer Matter Motion_____ Second_____ Ayes_____ Nays_____ Absent_____

Board of Directors

Austin Mielke, President
Stanley Eisman, Vice President
Pamala Childs, Secretary/Treasurer
Paul Vautrain, Director
Mary Dreier, Director

Teleconference Name:

Location:

Office Manager
Pamela Jarecki
Assistant Office Manager
Brenda Fessia
Distribution & Treatment Operator
Antonio Alvarez

Next board meeting October 1st, 2020 on Zoom. Agenda will be posted on the website 3 days before meeting. If you have any questions, please call (661) 245-1448.