LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF AN *AMENDED* MEETING OF THE BOARD OF DIRECTORS

Date: November 5, 2020
Time: 6:00 p.m.
Teleconference Via: Zoom.com Id# 893 2084 5219
Password: 238132 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 10-01-2020 meeting   Motion_____ Second_____ Ayes_____Nays_____Absent_____

   Approval of Special Meeting Minutes 10-27-2020   Motion_____ Second_____ Ayes_____Nays_____Absent_____

Old Business

5. IRWM METER SOFTWARE APP Additional Funding Update   Motion_____ Second_____ Ayes_____Nays_____Absent_____

6. Line replacement 2017 FAAST Application   Motion_____ Second_____ Ayes_____Nays_____Absent_____

7. State FAAST 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_____
   - Tank cleaning update
   - Insurance Claim update
   - Cross connection agreement   Motion_____ Second_____ Ayes_____Nays_____Absent_____
   - Laborer   Motion_____ Second_____ Ayes_____Nays_____Absent_____

10. Treasury Report   Motion_____ Second_____ Ayes_____Nays_____Absent_____
    - Health insurance   Motion_____ Second_____ Ayes_____Nays_____Absent_____
    - 2021 Budget   Motion_____ Second_____ Ayes_____Nays_____Absent_____

11. Auto Dialer   Motion_____ Second_____ Ayes_____Nays _____Absent_____

12. Budget   Motion_____ Second_____ Ayes_____Nays _____Absent_____

New Business

13. Workers Comp   Motion_____ Second_____ Ayes_____Nays _____Absent_____

Closed session – Personnel Matter, Customer Matter   Motion_____ Second_____ Ayes_____Nays_____Absent_____

Board of Directors	Office Manager
Austin Mielke, President	Pamela Jarecki
Stanley Eisman, Vice President	Assistant Office Manager
Pamala Childs, Secretary/Treasurer	Brenda Fessia
Mary Dreier, Director	Distribution & Treatment Operator
Joan Kotnik, Director	Gary Lumpkins

Teleconference Name:
Location:

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