

LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

Date: December 3, 2020

Time: 6:00 p.m.

Teleconference Via: Zoom.com Id# 869 2506 0398

Password: 006772 Phone #669-900-9128

AGENDA

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| 1. Call to Order | |
| 2. Letter of Resignation | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 3. Letter of Intent | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 4. Pointing of Directors positions | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 5. Adjustment of Agenda | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 6. Public Comments | |
| 7. Approval of Minutes of 11-05-2020 meeting | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| Approval of Special Meeting Minutes 11-20-2020 | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| Old Business | |
| 8. Rate Study update | |
| 9. IRWM METER SOFTWARE APP Additional Funding Update | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 10. Line replacement 2017 FFAST Application | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 11. State FFAST Pre-application | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 12. Regional Water Project Application and Annexation Update | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 13. 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 | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| - Insurance Claim update | |
| - Meter reading update | |
| 14. Treasury Report | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| - Bank Signature update | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| - Credit Card | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 15. Auto Dialer | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 16. Workers Comp Hours for employee | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 17. Insurance | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| New Business | |
| 18. Earthquake Preparedness | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 19. Board Meeting & Shareholders Dates 2021 | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 20. Christmas Dinner | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| Closed session – Customer Matter, Personnel Matter, Staff Contracts | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |

Board of Directors

Austin Mielke, President
Stanley Eisman, Vice President
Pamala Childs, Secretary/Treasurer
Mary Dreier, Director
Joan Kotnik, Director

Teleconference Name:

Location:

Office Manager
Pamela Jarecki
Assistant Office Manager
Brenda Fessia
Distribution & Treatment Operator
Gary Lumpkins

Next board meeting January 7th, 2021 on Zoom. Agenda will be posted on the website 3 days before meeting. If you have any questions, please call (661) 245-1448.