

LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

Date: October 07, 2021

Time: 6:00 p.m.

Teleconference Via: Zoom.com Id# 817 5705 6752

Password: 566959 Phone #669-900-9128

AGENDA

1. Call to Order
2. Adjustment of Agenda Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
3. Public Comments
4. IRWM METER SOFTWARE APP Additional Funding Update
5. Line replacement 2017 FAAST Application 3.5 million SWRCB Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Line of Credit or bridge loan Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Options for Permanent Generator Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
6. South Tank & Line Replacement & SCADA Grant Phase 3 Update 5 million Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
7. Regional Water Project Application and Annexation Update Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
8. State FAAST Pre-application Blending O&M Costs Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
9. Distribution Operator Report Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Distribution operator purchases Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Consolidated Testing Operator Well Training
 - Insurance Claim update
 - Meter reading update 2-inch discussion
 - Service Station
 - Back hoe
 - Drought Preparedness Plan Technical report
 - Earthquake Preparedness
10. Treasury Report Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - 2022 Budget Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
11. Approval of Minutes of 08-25-202 special meeting, 9-2-2021 board meeting, shareholder's meetings 9-11-2021 and 9-18-2021. Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
12. Additional Grant Ideas
13. CIP
14. Project Discussion
15. Future Agenda Items
16. Future Board Meetings Locations

Closed session – **Customer Matter meter**, Personnel Matter-

Adjournment

Motion_____ Second_____ Ayes_____ Nays_____ Absent_____

Board of Directors

Joan Kotnik, President
Stanley Eisman, Vice President
Mary Dreier, Secretary/Treasurer
Patricia Hampton, Director
Michael Green Director

Teleconference Name:

Location:

Office Manager
Pamela Jarecki
Assistant Office Manager
Brenda Fessia
Distribution & Treatment Operator
Erik Alcala

Next board meeting November 4, 2021 on Zoom and at the office. Agenda will be posted on the website 4 days before meeting. If you have any questions, please call (661) 245-1448.