

LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

Date: December 2, 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_____
 - Agreement Resolution Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Franchise Ordinance update
6. South Tank & Line Replacement & SCADA Grant Phase 3 Update 5 million
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
 - **Generator Return Discussion**
 - Consolidated Testing Operator Well Training
 - Insurance Claim update
 - Meter reading update
 - Drought Preparedness Plan Technical report
 - Earthquake Preparedness
10. Treasury Report Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
11. Approval of Minutes of 11-04-2021 board meeting, special meetings 11-19-2021. Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
12. Additional Grant Ideas
13. CIP
14. Project Discussion
15. Future Agenda Items

Closed session – Customer Matter meter, Personnel Matter-

Adjournment

Motion_____ Second_____ Ayes_____ Nays_____ Absent_____

Board of Directors

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

Teleconference Name:

Location:

Office Manager

Pamela Jarecki

Assistant Office Manager

Brenda Fessia

Distribution & Treatment Operator

Erik Alcalá

Next board meeting January 6, 2022 on Zoom and in the office. Agenda will be posted on the website 4 days before meeting. If you have any questions, please call (661) 245-1448.