

LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

Date: January 6, 2022

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_____
 - Open Bank Account for Grant 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_____
 - **Cross Connection Annual Contract** Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Distribution operator purchases Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
10. Treasury Report Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
11. Approval of Minutes of 12-02-2021 board meeting Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
12. Additional Grant Ideas
13. CIP
14. Project Discussion
15. Future Agenda Items
16. Sick Policy updated Motion_____ Second_____ Ayes_____ Nays_____ Absent_____

Closed session – Customer Matter, 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 February 3, 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.