

LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

Date: May 5th, 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. Appointment of Directors | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| 3. Adjustment of Agenda | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| 4. Public Comments | |
| 5. Line replacement 2017 FAAST Application 3.5 million SWRCB | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| • Claim #4 Approval | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| • Loan/revolving credit RCAC | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| 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. Distribution Operator Report | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| • Distribution operator purchases | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| • Generator Rental | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| 9. Treasury Report | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| • Update bank signers for all accounts. | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| 10. Approval of Minutes of 4-7-2022 board meeting | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| Approval of Minutes of 4-23-2022 Shareholders meeting | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| 11. Rate Study & Inactive customer fees & turn on fee | Motion _____ Second _____ Ayes _____ Nays _____ Absent _____ |
| 12. CIP | |
| 13. Future Agenda Items | |

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 June 2, 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.