

OTEMWC Board of Directors Meeting Minutes July 1, 2021

The meeting was held at the home of Nancy Eckhous and Alan Corlin 3150 Montecielo Dr. George Silva called the meeting to order at 4:45PM. Board members participating: Hank Cook, Nancy Eckhous, Dennis Jorgensen, Mike Rhodes and George Silva. David Mexico, the OTEMWC Watermaster, did not attend.

Meeting Minutes

Minutes for the board meeting of March 17, 2021 were reviewed and approved.

Agenda Items

George reminded board members that only a few agenda items were to be discussed. Neither Treasurer's nor Watermaster's reports were to be included during today's meeting. Our topics today: appointment of officers, schedule of 2021-2022 Board of Director meeting dates and a brief summary of agenda topics to be discussed at our next meeting.

New Business

George led a brief discussion regarding director assignments where all members agreed to continue their current positions. Meeting dates for board of director meeting were then determined to be held at 4:30PM on the Wednesdays listed here:

July 21, 2021
September 22, 2021
December 1, 2021
January 19, 2022
March 16, 2022

The group then discussed several agenda topics to be considered at our next, July 21, meeting. Key topics were: training and documentation for the use of the emergency generator, training and the production of a training resource for shareholder ultrasonic water meters. In addition, a summary of well water levels that have been provided at annual meetings in the past would be useful to have once again for shareholder reference.

Adjournment

There being no further business to come before the board, the meeting adjourned at 5:04PM

Respectfully submitted,

Mike Rhodes, Secretary