

Minutes of the Board of Directors' Mtg, February 8, 2022

Josh Powers chaired the meeting, calling it to order at 6:33 PM.

Roll call: Board members Josh Powers, Ed Hewett, Jim Hampshire, Bill Malone present, and Larry Adair, present. Manager Jack Outhier present.

Minutes from February 8th meeting were read and approved, Ed made motion, Bill seconded. All aye.

Financial Statement was presented and there was lengthy discussion regarding information needed. Ed agreed to give us form for his company's financial statements and we could simply use his formats to present our financials. Jack was instructed to check with ORWA regarding insurance. Ed made the motion, Bill seconded to approve the financial statement. Ed aye, Jim aye, Bill aye, Larry nay, Josh aye.

Manager Reports:

- Status of OCC filing. Meeting is this Thursday, March 10th. I will be there to testify, though I did a deposition several months ago.
- Status of ORWA. We have several operations underway, including their appraisals of our properties for insurance purposes.
- Status of DEQ processes. They are preparing a new Consent Order as the previous one has extended past 3 years.
- Status of Transfers. Most completed, one is still in the works. (property from the school)
- Status of RWD Opt-Ins.

Under Old Business was the review of the Annual meeting which had been held in January. Discussed the Zoom meeting aspect of it. Jack was instructed to go to the free system rather than paying for the larger/longer meetings. Done.

New Business discussed included:

- City Water Agreement – included in packet here – Josh told me this past week he needed us to review and approve prior to his signing the agreement. No action was taken on the water agreement.
- Discussed property lease for tractor maintenance and storage. Decided to take no action as tractor ownership is undecided. Jack was instructed to check on liability regarding volunteer labor. Tabled.

- Discussed sale of small tract behind our buildings. This included discussion of the wells we own. Jack was instructed to get a specific plan from the prospective purchasers and Larry indicated he was going to go study the area.

The ORWA board training was scheduled for Feb 22–23 at LCS. (this was subsequently rescheduled over weather to March 28-29, 6:30 PM.)

Bill made the motion, Ed seconded to adjourn. All voted Aye, Meeting Adjourned at 7:53.

Approved 3/8/2022.

Board President, Josh Powers