

Lake Francis Mutual Water Company



Board Meeting Agenda

11/09/21

8:30 am

Venue:Alcouffe Center

Facilitator:	Anna Romano	Minutes Recorder:	Rooja Mohassessy
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Member Participation at Board Meetings: Members may silently observe the meeting after the closed session has concluded. They may not, however, address the Board. Opportunity to address the Board on agenda items will be provided at the Open Session forum of the meeting. Only pre approved items not on the agenda can be raised at the Open Session. All members will be given the same time allotment.

If you wish to observe the Board meeting, please RSVP by emailing the Secretary at secretary@lakefrancisstates.org

Closed Executive Session: 8:30 am

Board Meeting: 8:45 am

Roll Call

Approval of Minutes of 6/10 Board Meeting -

Addressing Members' Concern

Old Business:

Item 1:

Shut-off Valves - President/CEO

Item 2:

Repair and Maintenance

- Leak Repairs
 - Road Repair
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Item 3:

Non-profit Status update -

Item 4:

Grant Status:

Item 5:

Policies: Irresponsible Use of Water and fiscal year

Item 6:

Plexiglass Board

Item 7:

Status of Corp Books

Issuance of Certificates

New Business:

Item 1: Emergency Preparedness Plan

Item 2: Firewise Community

Item 3:

Approval of Policy on Fees - CFO

Item 4:

Website demarcation between LFMWC & ACC - Secretary

Item 5:

Pending sale and easements

Meeting adjourned at