

Lake Francis Mutual Water Company



Board Meeting Agenda

3/21/22

6 pm

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 until the Open Session. Opportunity to comment on agendized items will be provided during the Open Session forum of the meeting. Only pre-approved items not on the agenda can be raised. All members will be given the same time allotment.

If you would like to attend, and/or have a comment, question, suggestion or idea you would like to share with the Board, please submit your attendance/comment request here:

<https://lakefrancisstates.org/board-meeting-comment-intake-form/>

Alternatively you may email the Secretary at secretary@lakefrancisstates.org

Closed Executive Session: 6 pm

Board Meeting: 6:30 pm

Roll Call

Approval of Minutes of 11/9/21 Board Meeting -

Open Session: Addressing Members' Concern

Old Business:

**Item 1:
Shut-off Valves**

**Item 2:
Repair and Maintenance**

- Leak Repairs
- Road Repair

**Item 3:
Grant Status:**

**Item 4:
Policies: Irresponsible Use of Water and fiscal year**

**Item 5:
Plexiglass Board**

**Item 6:
Status of Corp Books
Issuance of Certificates**

New Business:

Item 1: Firewise Community

Item 2: Finance 2021 Tax Report

**Item 3:
Policy Review and job order procedures**

**Item 4:
Pending sale, easements, and liens**

Meeting adjourned at: