

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM Thursday August 11, 2022

Videoconference
Join Zoom Meeting

<https://us02web.zoom.us/j/9072937175>

Meeting ID: 907 293 7175

By phone: +1(669)900-6833, Meeting ID 9072937175

1. Call to Order and Roll Call

2. Member Comment

The Board cannot have extended discussion of or make any decisions on items not on the Agenda. Please submit Member comments or requests to occonnorwater@gmail.com, as the Board is not holding in-person meetings at this time due to Covid-19.

3. Routine Action Items

- a. Approval of the Minutes of the Board Meeting on July 7.
- b. Request that the Board accept the financial report and approve that the bills be paid.

4. Routine Information Items

- a. Water Operations and General Maintenance Report for Information.
- b. Water Operators Requests
- c. Secretary's Report for information.

5. Unfinished Business

- a. Items related to the manganese treatment plant
 - i. Report on status of construction
 - i.i. Discuss IWS change order request #2
 - ii. Report on other items related to project
- b. Report on assignments from the July 7 meeting.

6. New Business

- a. Discuss credit card use by employees

7. Assignments

- a. Recap of tasks to be completed in the coming month.

8. Adjournment

To the Board Meeting to be held on September 8, 2022, at 7:30 pm, via Zoom videoconference due to Covid-19.