

O'Connor Tract Co-Operative Water Co.
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30PM THURSDAY, February 9, 2023

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 by Company Secretary

2. Election of Officers

- a. Select and request approval of the President and Vice-President of the Board for 2023.
- b. Renew employees' contracts and set new wages/salaries.

3. Member Comment

The Board cannot have extended discussion of or make any decisions on items not on the Agenda.

4. Routine Action Items

- a. Approval of the Minutes of the Board Meeting on January 12, 2023.
- b. Request that the Board accept the financial report and approve that the bills be paid.

5. Routine Information Items

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

6. Unfinished Business

- a. Items related to the manganese citation
 - i. Report on status of construction
 - ii. Report on other items related to the project
- b. Report on assignments from January 12 meeting.

7. New Business

- a. Discuss and formalize that employees will be paid for by the Company when working for Rich Patisson Contractor
- b. Discuss purchase of Mr. Patisson's truck, and truck expenses paid to Mr. Patisson.
- c. Discuss overtime holiday pay to operators.
- d. O'Connor Water Company video history.

8. Assignments

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

9. Adjournment

To the Regular Meeting to be held on March 9, 2023, at 7:30 pm, via videoconference due to Covid-19.