

# Membership Meeting

Friday May 7, 2021 at 6:00 PM

Board members will be able to attend in person but masks and social distancing are required. Membership may join by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/6718403217?pwd=L3lzOUNLSzU1MzFKK1hKK21IVnRwQT09>

Meeting ID: **671 840 3217**

Passcode: **Somerset**

One tap mobile

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## AGENDA

6 pm **Call to order**

**Approval of minutes from previous meeting**

**Treasurer's report**

**Old Business**

- Getting website setup to have PayPal so people can pay electronically
  - Cost to district, benefits, ect.
  - Questions, resolution
- Contract with Oxbow
  - To be signed and notarized!
  - Questions, resolution
- Contract with Element Engineering
  - For installation of GAC filter
  - Questions, resolution

## **New Business**

-Resolution to have Oxbow contract signed by John and Bill without other board members present. This resolution was requested by attorney.

-Compensation to board members for meetings

Interview of Class D1 operator to follow Membership Meeting

-Not allowed for public membership

## **Adjourn**