

MINUTES
Forest Lakes Mutual Water Company
Board of Directors Emergency Online Meeting January 24, 2023

CONVENE MEETING/ROLL CALL: General Manager Cortez emailed all Directors asking that the Board meet on-line to approve the OTS task order. Approval of the task order will allow OTS to begin a search for a qualified candidate for an Operations Manager. A quorum consisting of Directors Dennis, Maskolunas, Wade and West all responded affirmatively to hold such meeting.

AGENDA: Approval of OTS Task Order:

Director Dennis, having read the OTS document, moved to approve. Dir. Wade asked if there is a fee for the search; Cortez replied that there is no fee, that FLMWC is only charged when we agree to the person they have found. Dir. Gonda seconded the motion. Directors Dennis, Gonda, Wade and West all voted Aye on the motion to approve the OTS task order. The motion was carried by a quorum.

ADJOURNMENT: The purpose of the meeting having been satisfied, the meeting was adjourned.

Pete Gonda, President

Louise West, Secretary