

Agenda 5/20/2020 ARWP BOD Meeting

Time: 7:00

Water Office with masks and social distancing

A. Initial Business

1. Call to order
2. Roll call and determination of quorum
3. Acceptance of agenda
4. Approval of the Minutes

Reports:

1. **Nominating Committee Report.** Esta Langlais or Brian Filkowski. FY 2020-21 election status.
2. **Budget Committee Report.** Taw Tamlin. Status of FY 2020-21 budget and rate schedule.
3. **Bylaws Committee Report.** Taw Tamlin.
4. **Administrators Report.** Brian Filkowski. Status of office matters to include ongoing Covid-19 measures, accounting, inventory and purchasing procedures, FY2021 forecasts, BOD training.
5. **Water Operator Report.** Brian Filkowski. To include system operating, maintenance, and compliance status.
6. **Projects Report.** Brian Filkowski. Status of ongoing projects to include Pump House Upgrade, System upgrades and expansion.

B. General Orders of Business

- a. Open or deliberately postponed items from previous meeting. None unless submitted from floor.
- b. Review of bills, cash flow, and financial statements
- c. Board training. New date?
- d. Proposal to change accounting to calendar year.

C. New Orders of Business

- a. New motions are ready to be heard.

D. Adjournment