LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: MARCH 27,2020 @ 7:00 PM

I. A. Meeting Call to Order by: Director Gibson @ 7:00 PM

B. Roll Call: Directors Sims, Gibson, Prather, and Rummell in attendance. G.M. Murphy and D.S. Howland.

C. Public comments: none given

This portion of the agenda is provided for the public to comment on items not appearing on the posted agenda, which are of interest to the public and within the jurisdiction of the Board of Directors. Comments may be limited to a specific time frame if time constraints are an issue.

II. Adopt Current Agenda: Motion by Director Sims 2nd by Director Prather. Unanimous X4

Note: Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to such consideration:

1. A majority determination that an emergency exists (as described by the Brown Act).
2. A 4/5ths determination that the need to take action arose following the agenda being posted.

III. Adopt Minutes of: 11/22/2019
Motion by Director Prather 2nd by Director Rummell

IV. Financial Review and Approval:

1. LLMWC – Financial Report: 11/19 – 12/19, 1/20 – 2/20 Motion to approve by Dir. Sims 2nd by Dir. Rummell. Unanimous X4

2. LLMWC – M & O Report: 11/10 – 12/19, 1/20 – 2/20 Motion to approve by Dir. Sims 2nd by Dir. Rummell. Unanimous X4

3. LLMWC – Capital warrant: 11/19 – 12/19, 1/20 – 2/20 Motion to approve by Dir. Sims 2nd by Dir. Rummell. Unanimous X4

V. General Manager Report: Verbal Report Given
Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports

Motion to add business item 4. by Dir. Sims 2nd by Dir. Gibson. Unanimous X4

VII. Business

1. DISCUSS/ACT: Revisal of Managing Operating contract between Cobb Area County Water District and Loch Lomond Mutual Water Company. Board would like to review an hourly rate breakdown of any proposed flat rate. No Action taken.

2. DISCUSS/ACT: Senate Bill 998 taking effect April 1st, 2020. Board was informed of SB 998's policies. No Action required

3. DISCUSS/ACT: Online bill pay. Postponed till May 22nd

4. DISCUSS/ACT: Corona virus addendum. Motion to allow customers to present corona virus induced hardships on a case by case bases by Dir. Rummell 2nd by Dir. Sims. Unanimous X4

VIII. Convene to Closed Session: Any item from the business agenda requiring closed testimony shall be so listed in "Section VII, Business", and shall comply with all Brown Act requirements, including:

1. Time session convened
2. Time return to open session
3. Outcome of session

IX. Suggested topics for future meetings.

X. Adjournment. 8:53 PM

NOTICE

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION

A request for a disability-related accommodation or modification necessary to participate in the Board of Directors Meeting should be made in writing to the District General Manager at least 48-hours prior to said meeting.