

OILDALE MUTUAL WATER COMPANY

AGENDA

TUESDAY – APRIL 21, 2020

9:00 A.M.

Due to the restrictions of the COVID19 virus our board meeting will be by conference call.

Please call (712) 775-7031 within 15 min. of 9:00 A.M. on April 21st

When prompted enter code 292761#. This will connect you to the meeting.

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Board Meeting Minutes**
- 4. Payment of Bills**
- 5. Manager's Report**
 - a. New Development Report (Ryan)
 - b. NORMWD Tank & Booster Status (Allan)
- 6. Matters of Legal Counsel**
- 7. Public Relations Report**
 - a) Approve newsletter
- 8. Discussion and Possible Action Regarding Selection of Auditor to Perform Audit of Company's Financial Records for the FYE June 30, 2020. Recommendation is to appoint CPA Dale Piner to perform the audit.**
- 9. NORMWD Update**
- 10. Correspondence**
- 11. Other Business**
- 12. Adjournment**