

Meeting Minutes

Choctaw Utilities, Inc

Board of Directors Special Meeting- Conference Room Lodge

Monday, July 12, 2021

Call to Order: 4:18 pm by Brian Welch, Vice President

Roll Call Attendance: Brian Welch, David Rankin, Verlyn Bailly, Kent Feliks, David Rodgers, Bob O'Connor (via phone)

Discussion of CU Class 1 operator future plans

David Rankin moved to enter Executive Session. Kent Feliks Seconded. Motion Approved. Time 4:21 pm

Executive Session ended 5:15 pm

David Rankin moved and Kent Feliks seconded a motion to accept in concept the proposal of the Water Plant Operations & Distributions Management Plan updated July 9 S, 2021. Roll Call vote: David Rankin - Yes, David Rodgers – Yes, Kent Feliks – Yes, Bob O'Connor – Yes, Verlyn Bailey – Yes, Brian Welch – Yes. Motion Passed 6 -0.

Verlyn Bailly moved to adjourn, Kent Feliks seconded, motion passed

Meeting Adjourned 5:20 pm.