

## Meeting Minutes

Choctaw Utilities, Inc

Board of Directors Special Meeting- Conference Room Lodge

Monday, July 22, 2021

Call to Order David Lohrer President at 7:10 p.m.

Roll Call Attendance: Brian Welch, David Rankin, Verlyn Bailly, Kent Feliks, David Rodgers, Bob O'Connor, Dave Lohrer

Also, in attendance special guests from the CLPOA Board: Kathi Platter, Michael Dorne and Jim Price

Dave Rogers moved and Verlyn Bailley seconded to take item # 1 off the agenda, Motion passed 7-0.

Bob O'Connor moved Dave Rodgers second to remove the SLA from the Water Plant Operations & Distribution Plan that was submitted and approved to the C U Board on July 12, 2021. Motion passed 6-1.

Dave Lohrer moved and Kent Feliks seconded to change the agenda by moving item 5 before item 4. Motion passed 7-0.

Verlyn Bailly moved and Brian Welch seconded that we move into Executive Session to discuss the Service Level Agreement plan submitted by Mike Casimir and Jim Moran. The special guests were invited to this session. Motion passed 7-0. Time 7:25 p.m.(?)

Executive Session ended at 7:55 p.m. and no action was taken on the SLA.

Kent Feliks moved and Dave Rodgers seconded to enter Executive Session to discuss personnel matters. Motion passed 7-0. Time 7:59 p.m.

Executive Session ended at 8:55 p.m. No action taken

Bob O'Connor moved and Brian Welch seconded to adjourn the meeting at 7:56 p.m. Motion Passed.