

CUI SPECIAL BOARD MEETING
2875 Oneida Dr
London, OH. 43140
Lodge Conference Room

Minutes:

May 17, 2022
Time: 7:00 pm

- I. Call to Order / Roll Call: David Rodgers (President), Dave Lohrer (Vice-President), Verlyn Bailly (Sec/Treas), Bob O'Connor, Kathi Platter. David Rankin - excused, Kent Feliks - absent
- II. Property Owners: Sam Thomas, Barb Niemeyer, Junive O'Neill, Gregg O'Neill, Susan Harty.
- III. Choctaw Utilities Code of Regulations (COR) Finalization – Reviewed document that was completed by the Document Finalization Committee and amended by Albers and Albers law firm. Final changes were made to the document with input from the Board members and the property owners present. **Motion 22-13:** Verlyn Bailly moved to immediately adopt the Choctaw Utilities, Inc. Code of Regulations as amended at this meeting. Bob O'Connor seconded. Motion passed 5-0.
- IV. Comments, Announcements, and other Business
 - A. **Motion 22-14:** Dave Rodgers moved to approve the \$9300.00 invoice from Albers and Albers. Verlyn Bailly seconded. Motion passed 5-0.
 - B. **Motion 22-15:** Kathi Platter moved to authorize additional funds, not to exceed ten thousand dollars (\$10,000), for Albers and Albers to provide legal guidance to complete the Not For Profit process for Choctaw Utilities. Dave Lohrer seconded. Motion passed 5-0.
 - C. A Special Board meeting is tentatively scheduled for June 14 at 7:00 PM to discuss the Choctaw Utilities Articles of Incorporation and Water Users Agreement as well as the Not For Profit implementation process.
- V. **Motion 22-16:** Dave Rodgers moved to adjourn. Bob O'Conner seconded. Motion passed 5-0. Meeting adjourned at 8:27 P.M.