



November 16, 2021

Board meeting minutes

6:01 pm - meeting called to order. Board members present: Michele Sparks, Gillian Fischer, Jennifer Meltzer

Motion: Gillian moved to approve the minutes of the October meeting as presented. Michele seconded the motion. **Motion passed.**

OPERATIONS – Doug

Filtration Plant – Doug has checked the turbidimeter to check if it was giving correct measurements. Data has been collected to see how it is working. Currently, the pre-filter issue is on hold, until it is determined the turbidimeter is working correctly.

GSI Update – GSI joined the meeting to go over their recommendations and answer any questions from the board.

OFFICE UPDATE (Staff)

October billing/Account updates – no issues.

Appoint New Board Member – **Motion:** Clara moved to appoint Fred Wilson to the OHWA board of directors. Gillian seconded. **Motion passed.**

TREASURER'S REPORT

No report

7:00 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on January 18, 2022.

Respectfully submitted

Mary Tucker

Strategy Management, LLC