



Chairman's Report 6F - February 23, 2021 -Alan P Kleinman

Since taking over this position, I have been seeing a lot of business taking place and some confusion! Let me go back to the beginning of my tenure as Chairman and highlight a few activities which may be of interest to some.

In Nov. 2020, I Participated in tele-conference with MGC on structuring and priorities relative to potential contract work associated with a booster station.

Dec. 2020: Participated in meetings with Chris of Aero Drilling in an effort to find appropriate solutions to well problems needing modification.

Dec 2020 Active in WIFA and USDA projects planning. (regular Thursday meetings)

Was involved in presentations by EPS and Sunrise as to capabilities relative to development of a District-wide system modeling effort.

An issue arose concerning "Air B&B". Should such customers be charged as commercial entities which would increase the Base Rate charged by \$17/mo.

On Dec 28 sent out letters to some accounts suggesting they could change to own name to receive a lower "base rate".

Dec 2020 Made visit to "field office" for personal review of improvements to the area and to visit with the field staff.

Dec 17,2020: Held a special Board Meeting to allow 7 applicants for vacant Board positions to address the Board as to their interest and qualification.

Dec 22, 2020: Surveyed Board members individually and together selected 3 Board vacancy replacements. Sent out letters to all applicants advising of decisions.

Jan 13, 2021: Conducted a "swearing-in" ceremony for 3 new PSWID Board members.

Jan 5, 2021: Met with Personnel Advisory Group to review position descriptions for some employees.

Jan 6, 2021: Held a District Modeling meeting addressing needs of PSWID.

Jan 11, 2021: Participated in projects review meeting on WIFA and USDA. These sessions are usually held every Thursday at 9 am. I attend whenever possible.

Jan 12, 2021: A group meeting held with all field and office staff to review policies and air complaints.

Jan 17, 2021: The Chairman suffered a stroke and was pretty much out of service for the next 4 weeks.

Feb, 2021: Went with General Manager to review issues relative to complaints in Portals III of potential line break allowing water into a customer's crawl space.

Feb, 2021: The General Manager and I began an investigation into a potential opportunity for securing an additional well in the Strawberry Hollow area. (15 to 17 gpm) The matter has been referred to the Water Enhancement group for recommendations.

Feb 23, 2021: Met with Board members Sharon Hillman and George Gorkowski concerning financial issues with the Bank, WIFA and USDA.

Since becoming the Chairman of the Board of Directors, I have had almost daily communication with our General Manager, either in person or by phone. We seem to work together well. This has become a very helpful mode of operation which keeps the lines of communication open.