

Exhibit No. 301

Ozarks Clean Water Company

BOARD OF DIRECTORS MEETING MINUTES

July 15, 2019

A special meeting of the Board of Directors of Ozarks Clean Water Company was held on July 15, 2019 at Ozarks Water Watch, 11 Oak Drive, Kimberling City, MO.

In attendance were President David Casaletto, Vice-President Ronald Bandy, Director Richard Meyerkord, Director Steven Leach, Director Layne Morrill, Internal Operations Manager Carin Love, OES Operations Manager Terry Baker and OCWC employee Jesse Deets.

The purpose of the meeting was to discuss the possible purchase of the Lantern Bay wastewater treatment facility and water system. Director Helms chose to excuse himself from this special meeting so there would be no conflict of interest as he is the owner of the Lantern Bay system.

10:00 am. Meeting called to order. President Casaletto referenced the email (attached) he sent out which included the Lantern Bay Proposal (attached). The Proposal outlined the purchase of the Lantern Bay WWTF and Water System at a price of \$55,000 down and \$1,000,000 financed by Director Helms for 20 years at 5%. Other details of the proposal can be found on the attached sheet. Director Meyerkord inquired about raising the current rates to allow for a greater profit margin. President Casaletto said that we would raise the rates as needed. President Casaletto also spoke about the intention to purchase the assets of the company but not the entire company.

10:20 am. Executive Session.

10:30 am. Director Leach made a motion to purchase the Lantern Bay System for the price and terms previously discussed subject to removal from PSC Oversight. Motion was seconded by Director Meyerkord.

10:32 am. Meeting Adjourned.