

**Cottonwood Mutual Water Company**

Board of Directors Meeting

Wednesday, November 13, 2019 6:00 pm

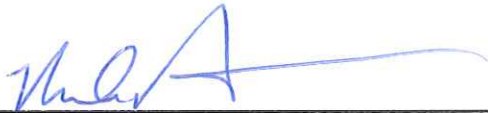
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Board Members:	Taylor Nielsen	District 1	2019-22
	Brent Flamm	District 2	2019-22
	Jim Collins	District 3	2018-21
	Devin Miller	District 4	2018-21
	Doug Dingman	Member-at-Large	2018-21
	Jennifer Jensen	Secretary	
	Mike Johanson	Manager/President	

Visitors: None

1. President – Mike Johanson
  - a. Called meeting to order @ 6:10 pm
    - Presented the new software system through ABS. We will be changing over in December.
  - b. Declaration of conflicts of interest – None
  - c. Approve Meeting Minutes from October 30, 2019 – Devin 1<sup>st</sup>, Jim 2<sup>nd</sup> @ 6:31 pm
  - d. Approve Share Cancellations & Re-issues – Devin 1<sup>st</sup>, Jim 2<sup>nd</sup> @ 6:32 pm
2. Public Comment – None
3. Review 2019 YTD expenditures vs budget – Questions concerning depreciation of tanks & Legal fees. Mike went through every line of the budget and explained expenditures & budget @ 6:35 pm
4. Discussion/Decision on employee & board member compensation @ 6:45 pm. No decisions Made. Waiting for approval of 2020 budget.
5. Discussion/Decision of 2020 proposed budget @ 6:50pm – Mike went through budget and Explained each expenditure. Talked about rate changes, future maintenance costs for the water tanks, pipe lines, etc.. Board wants Mike to go through the budget again and see where costs can be cut before making a decision on the rate changes. Mike is in the process of doing so, and will be emailing the new proposed budget for 2020 to all the board members. Two of the board members were not present at this meeting, and the rest of the board wanted to have their approval as well, for the new proposed budget and rate change.
6. Discussion/Decision regarding increases to Water base & usage rates and connection fees @ 8:35pm – No decisions made. Waiting on proposed budget
7. Review of CMWC Fee Schedule @ 8:40 pm

- 8. Discussion/Decision on accepting EVO as credit card processing center for water payments Through American Business Software(ABS) @ 6:30 pm – Taylor 1<sup>st</sup>, Devin 2<sup>nd</sup>
  
- 9. Discussion/Decision accepting bid from Gardner Engineering Master Plan proposal @8:50 Mike & Taylor are planning to have a conference call with Gardner Engineering to discuss certain items in the proposed Master Plan. They also want to discuss the things that are not really necessary for CMWC.
  
- 10. Board member questions/concerns – None
  
- 11. Adjournment of Meeting @ 9:00 pm – Devin 1<sup>st</sup>, Jim Collins 2<sup>nd</sup>



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Mike Johanson - President



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Jennifer Jensen - Secretary