

CMWC
Water Board Meeting Minutes
January 30, 2018

Present:	Mike Johanson	President
	Brandon Love	District 1
	Robert McConnell	District 2
	Doug Dingman	District 4
	Jesse Summers	District-at-large
	Mona Wald	Board Secretary

1. Welcome by Mike Johanson
2. Robert McConnell made a motion to approve shares issued between December 14, 2017 – Jan 30, 2018. Doug Dingman seconded the motion. All voted in favor. The motion carried.
3. Discussion on the petition for a will-serve for a parcel located at approximately 4741 West Old Highway Rd. Jesse Summers made a motion to approve the petition subject to conditions included in the R309-510 Minimum Sizing Requirements, and that development costs be borne by the developer. Doug Dingman seconded the motion. All voted in favor, except Brandon Love who abstained. The motion carried.
4. Discussion to renew policy coverage with Olympus Insurance, effective April 1, 2018. Robert McConnell made a motion to renew the policy and to include coverage for cyber security or data-breach liability for a total annual cost of \$9,651.00. Jesse Summers seconded the motion. All voted in favor. The motion carried.
5. Discussion of future water tank: Letter from Rulon Gardner, easements and ownership name.
6. Discussion on what to do with Rollins Ranch #3 well based upon current chemical conditions.
7. Discussion and proposal for new 2018 Square payment fees:
 - A. Proposed tiered swipe charge:**
 - i. \$2.00 = \$0.01 to \$73.00
 - ii. \$3.00 = \$73.01 to \$109.00
 - iii. \$4.00 = \$109.01 to \$145.00
 - iv. \$ Amt bill x 2.75% for charges over \$145.01
 - B. Proposed keyed in charge:**
 - i. \$2.00 = \$0.01 to \$57.00
 - ii. \$3.00 = \$57.01 to \$86.00
 - iii. \$4.00 = \$86.01 to \$114.00
 - iv. \$ Amt bill x 3.5% + \$0.15 key in charge for charges over \$114.01

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(Item 7. Continuation of discussion and proposal for new 2018 Square payment fees):

Doug Dingman made a motion to approve the new square payment fees. Brandon Love seconded the motion. All voted in favor. The motion carried.

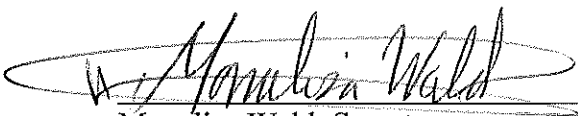
8. Discussion of billing rates per meter size (2" meters for businesses and other similar uses). Robert McConnell made a motion to consider a proposal for new rates. Brandon Love seconded the motion. All voted in favor. The motion carried.
9. Discussion on when to hold the next Annual Shareholder meeting. Tentative date of April 2018.
10. Discussion to propose increasing water connection fee from \$1,500 to \$2,000.
11. Review of 2017 Profit / Loss Statement.
12. Discussion of 2018 budget and future purchases.
13. Review of company's financial balances to date.
14. Discussion and inquiry of demand for online billing software.

Doug Dingman made a motion to adjourn the meeting and table remaining items until the next board meeting. Brandon Love seconded the motion. All voted in favor. The motion carried.

The meeting adjourned at 7:04 pm.



Mike Johanson, President



Monalisa Wald, Secretary

March 6, 2018
Date Approved