

# Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, May 10, 2023; 6:30 PM

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## Board Members:

Earlene Lee	District 1	2022-2025	Present
Blaine Murray	District 2	2022-2025	Present
Heidi Dorius	District 3	2021-2024	Present
Matt Bartol	District 4	2021-2024	Present
Sean Dorius	M at L	2021-2024	Present
Mike Johanson-	President / Manager		Present

Visitors: Eric Plyer, Kristy Nelson, Bill Chipp, Wayne Johnson, Noelle Dunkley

1. President calls to order  
Declare any conflicts of interest -None.  
Specify allotted time for each agenda item. 10 minutes Heidi 1<sup>st</sup> & Sean 2<sup>nd</sup>
2. Welcome Matt Bartol to the board of directors for district 4 and Tosha Hess, the new CMWC receptionist.
3. Approve minutes for March 2, 2023 work meeting, March 23, 2023 work meeting, April 5, 2023 work meeting, and April 19, 2023 Annual Shareholder Meeting with slide presentation. March 15, 2023, Board Meeting minutes Tabled until next board meeting. Motion by Heidi, Sean 2<sup>nd</sup> Unanimous.
4. Approve share cancellations and re-issues. None presented.
5. Read Maggie's letter of explanation of why she left CMWC.  
She left due to a better job opportunity that would let her work at home with a salary increase. Not due to the actions of any of the board members.
6. Voted Matt Bartol as Treasurer on the board. Motion by Sean, Heidi 2<sup>nd</sup> unanimous.
7. The AA1 – 6 Hanger Owner request additional water charge forgiveness for excess water usage resulting from the frost-free water spigot being hit by snowplow the winter of 2022.  
Mike presented the Customer history of water usage which explains the high-water usage. Policy of CMWC, Customer is responsible for the first 40 K gallons used. Then split the balance cost at a 50-50 split. Total owing \$1070.29. Discussion of possibly more reduction. Suggested that the customer go to the county for possible financial help. Motion to bill for the owing amount by Sean and Matt 2<sup>nd</sup>. Mike will let the customer know and suggest he go to the county.
8. Dam update and discuss upgrades per AMEC report. (30:20)  
Discuss the report so that it will be on record that the board is addressing the issues found in the report. Control Gate possibly get bids for a standard gate. Hazzard Dam Safety shows potential for life safety issues. The State will not mandate the requirements on the dam until the dam becomes first on the list. Then the state will participate with 80% in that cost. In 2004 the dam was empty, and in order to fill the dam an AMEC Report was done, two piezometers were installed at the crest of the dam, so the dam could be filled with water. Dam inspections are completed each year on a rolling date.  
The Board would like to make a list of what needs to be done and possibly start improvements. Mike has contacted Franson Civil for a bid for a manual slide gate on the existing dan and they also referred Mike to an engineer for a testing in Salt Lake. Request for a couple more bids.

When the Wilkinson family owned the dam, they received a letter in 1974 of all that needed to be completed and couldn't fix all the issues, so the family chose to empty the dam.

9. Weber Basin Lease Report (44:55) Spread sheet on Mike's computer.

Water right # 35-5791 this right on to the company. There should be 748.05 A/F left in the company. There is 478.65 AF that Company pays under Weber Basin contracts. There is 24.7 water credit to Gardner development. A reimbursement bill has been sent to Gardner's, but no payments have been made as of this date.

Wayne Johnson would like clarification on getting a water right, need water, storage and rights for Lee's Market. Johnson owns half of the water tank so has the storage but needs proof of water and water right.

10. Recreation committee (budget, master plan, legal concerns etc.) (1:18:20) Eric Plyer & Derrick Stanbridge interested to be on the committee. Mr. Plyer was present and discussed what he found out from the past interested in doing the same. Mike explains what happened in the past years with the Utah Open Access helps with liability. Following concerns; Sanitation issues, litter, parking, safety issues and High crime in Phase 1. Now HOA involved. Who would police it. The committee will do the leg work to see what is unavailable or what the different options might be.

Heidi excused at 7:45 pm

11. Adjourn: Matt 1<sup>st</sup> Earlene 2<sup>nd</sup> Unanimous.

Set schedule for monthly work meeting on the first Thursday of each month as needed, and Board meeting will continue the second Wednesday of each month.