

Cottonwood Mutual Water Company

Board of Directors Meeting Agenda

Tuesday, September 4, 2018

Board Members:	Brandon Love	District 1	2016	<i>Present</i>
	Robert McConnell	District 2	2016	<i>Present</i>
	Jim Collins	District 3	2018	<i>Present</i>
	Devin Miller	District 4	2018	<i>Present</i>
	Doug Dingman	Member-at-Large	2018	<i>Present</i>
Others:	Mike Johanson	President		<i>Present</i>
	Monalisa Wald	Secretary		<i>Present</i>

Visitors: *None*

1. President

- a. **Called meeting to order at 5:42 pm**
- b. Declaration of conflict(s) of interest - ***None***

2. Public Comment: ***None***

3. Reports from president

- a. Approve meeting minutes from July 11, 2018:

Doug Dingman made a motion to approve the minutes; Devin Miller seconded the motion. All voted in favor.

- b. Approve share cancellations & re-issues:

Rob McConnell made a motion to approve the share cancellations and reissues; Brandon Love seconded the motion. All voted in favor.

- c. Water Tank, well, and water line install update

Mike reported that the tank is complete, has been cleaned, disinfected and is filling with water. The next steps include doing a leak test, testing for bacteriological contamination, and having a State inspection before putting tank into service.

- d. Public notice of garage construction:

A public meeting is scheduled for Thursday, September 13, 2018 @ 6:30 pm at the Morgan County Courthouse/Council Chambers (48 West Young Street). Text reads:

“Cottonwood Mutual Water Co CUP – A proposed conditional use permit for an accessory storage building for a water utility. The project is located at approximately 4000 W Old Highway Road in Morgan, Utah.”

- e. Article in Morgan County News regarding No Water in Mtn Green and subsequent editorial

Mike reported on News article and subsequent editorial written refuting claims of no water. Mike stated CMWC has sufficient water for their use.

f. Financial Report

Reviewed financial report together with YTD expenses and account balances in checking, savings, and capital improvement/replacement account.

4. Business of meeting

- a. Discussion/decision regarding tenants not opening/having water accounts. All accounts in owner's name:

Rob McConnell made a motion that all new accounts be made in the name of the homeowner of the share; Devin Miller seconded the motion. All voted in favor.

- b. Discuss/decision of moving forward with transitioning from mutual water company to water district

Mike reported on progress being made towards moving water company to a water district. Mike also verified that the board members were in support of this work to transition to a district.

- c. Mike Wasuita requests cost sharing or pioneering agreement with water line install for Powder Horn Rd for providing water to a future home for his son

Action postponed since Mike Wasuita requested this be withdrawn from the agenda since he was going to be unable to attend.

Rob McConnell made a motion to adjourn the regular meeting and to enter into the work meeting; Devin Miller seconded the motion. All voted in favor.

Meeting adjourned at 7:13 pm.

5. Adjourn regular meeting and enter work meeting

- a. Fernwood lawsuit update
b. Reservoir land purchase and review of purchase documents and authorization to send
c. Annual evaluation and salary review
i. Mike Johanson
ii. Mona Wald
iii. Dale Wood

Board excused Mona and Mike and entered into an executive session to review employee performance and consider salary adjustments. Mike provided salary survey of water companies of similar size. Board voted to increase salaries of president/manager \$3.50/hr; office manager & maintenance personnel \$2.00/hr

6. Board member questions/concerns

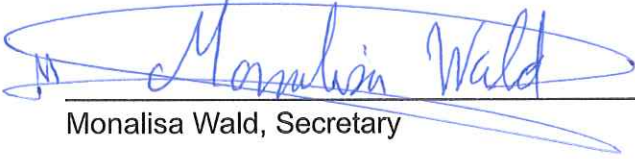
None stated

7. Adjournment of meeting

Meeting adjourned 8:15 PM



Mike Johanson, President



Monalisa Wald, Secretary

Sept 25th, 2018

Date Approved