

Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, October 9, 2024; 6:00 PM

Present:

Jesse Summers	District 1	2024 – 2025	Vice-president	
Mark Greenwood	District 2	2024 – 2025	President	<i>Attended via zoom</i>
Chris Thomsen	District 3	2024 – 2027		
Cynthia Mattson	District 4	2024 – 2027	Treasurer	
Greg Watkins	M-at-L	2024 – 2027		

Staff:

Mike Johanson – Manager
Amber Rogers – Board secretary

Visitors:

Chris Bramhall (*online*)
Ted Taylor
Heidi Sonen
Ray Nettleton
Matt Wilkinson
Eric Plyer

Welcome: Jesse Summers called the meeting to order at 6:00pm

1. Approve meeting minutes of September 11, 2024

Jesse Summers made the motion to approve, seconded by Greg Watkins, all were in favor

2. Approve share issuance, cancellations and re-issues

Jesse Summers made the motion to approve, seconded by Greg Watkins, all were in favor

3. Heidi Sonnen request for bill relief

The board decided to investigate further, possible cross-connection with secondary water. Jesse Summers and Chris Jones will look into this and the board will revisit billing at next board meeting.

4. Discussion / Decision approving letter to send to Ray Nettleton

Postponed to work meeting on October 15, 2024 at 6pm.

5. Discussion / Decision on voting district alignments

The board approved new 4-district alignment with member at large position to take effect at next election cycle. Motion was made by Jesse Summers, seconded by Chris Thomsen, all were in favor except Greg Watkins.

6. Discussion / Decision on Water Tank Agreement

The board approved moving forward with the tank agreement, pending resolution of 5 key issues. Chris Bramhall will make necessary adjustments and then he and Mike will meet with MG Tank representatives to see if they can negotiate these items. The board will discuss this further at work meeting on October 15, 2024.

7. Discussion / Decision on Reservoir Divestiture

Deferred to next board meeting.

8. Discussion / Decision regarding participation if legal defense of service area

Deferred to work meeting on October 15, 2024.

9. Review 2025 budget proposal and 2024 YTD P & L

Deferred to next board meeting.

10. Set date of next working meeting (if needed)

Work meeting set for October 15, 2024 at 6pm.

Meeting adjourned at 8:15pm