

Cottonwood Mutual Water Company
Board of Directors Meeting
Wednesday, April 10, 5:30 PM

Board Members:	Brandon Love	District 1	2016
	Robert McConnell	District 2	2016
	Jim Collins	District 3	2018
	Devin Miller	District 4	2018
	Doug Dingman	Member-at-Large	2018

Visitors: Rulon Gardner

1. President

- a. Called meeting to order at 5:31 pm
- b. Declaration of conflicts of interest – N/A
- c. Approve meeting minutes from February 6, 2019 – Will be done at next board meeting
- d. Approve Share cancellations & re-issues – Will provide typed copy at next board meeting

2. Public Comment

- a. Rulon Gardner explained the conflict Gardner Construction is having with the Warner family concerning the sharing of the road that was abandoned by the county in 1989. It was agreed upon in 2007, that the center line was the boundary line between the two owners of the property. The Warner's are now disputing that. Attorney's for both sides are discussing it. Gardner Construction is needing their half of the road, to be able to run the pipe line to the well that is suppose to supply the water to the Mtn. Green Middle school. Gardner Construction is not sure, at this point, as to whether or not they will be able to get the water to the school by the time it is suppose to open in the Fall. There has also been poor communication with the school district. Also discussed the need for two things.
1 - The need for a fire flow loop system and 2 - A 6 inch supply line

3. Business of Meeting

- a. Mike J. led the discussion concerning the Annual Shareholder Meeting to be held on April 11, 2019 at Mountain Green Elementary. Discussed the elections that will be taking place that evening for District seats 1 & 2 along with current nominations.
- b. Discussion concerning the recent boil advisory. Mike J. expressed appreciation of those involved in the process and talked about what we have learned from it. Discussed how most of the people who were affected by the boil advisory were kind and understanding and that you always have those few who aren't.
- c. Discussed allocation of funds to fence the lower tanks for greater security and approve the bid for the fencing to be installed. Motion by Robert McConnell to use the emergency fund to pay for the fencing and for the installation of sensors on the latches of the water tanks.

- d. Mike J. presented an update on the purchase of the water company office, garage, land, Kubota, and office furniture. Waiting on appraisal before it can be approved.
- e. Reviewed current employee benefits and had a discussion regarding health insurance for employees, board members, and dependents. Discussed costs along with other options. This still needs to be discussed and looked into further before a decision can be made.

4. Board member questions/concerns – None

5. Adjournment of Meeting – Robert McConnell moved to adjourn meeting. Doug Dingman Seconded the motion.

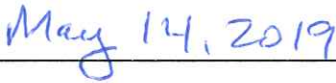
The meeting adjourned at 6:49 pm



Mike Johanson, President



Jennifer Jensen, Secretary



Date Approved