

Cottonwood Mutual Water Company

Board of Directors Meeting Minutes

Wednesday, February 12, 2025; 6:00 PM

Present:

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:

Ray Nettleton
Dallin McConnell
John (Durst attorney)

Welcome: Cynthia Mattson called the meeting to order at 6:00pm

1. Approve meeting minutes of January 8, 2025

Chris Thomsen made the motion to approve, seconded by Greg Watkins, all were in favor

2. Approve share issuance, cancellations and re-issues

Chris Thomsen made the motion to approve, seconded by Greg Watkins, all were in favor

3. Manager report: *Mike updated the board on the following items*

- a. RH #1 & RH #2 – *new pump*
- b. Phone system – *new phone system, working great, better quality and speed*
- c. Standby Fee assessments – *sent January 22, 2025*
- d. Notice of Annual Shareholder meeting Wednesday, March 5, 2025; Notices sent
- e. Operator hired started Feb 11, 2025

4. Staff would like the board to consider adopting a policy that can be used to assist customers with fixed incomes.

The board likes this idea, possibly even an equal pay plan for anyone interested. The board would like two weeks to submit ideas to firm up policy before making it official. Chris Thomsen made the motion to revisit this at next board meeting after the adjustments were made, seconded by Greg Watkins, all were in favor.

5. Board's desire in handling past due accounts of members who have moved with balances owing going back to 2020. Ten accounts totaling \$1,031.77

Greg Watkins made the motion to approve writing off accounts four years and older, seconded by Chris Thomsen, all were in favor.

6. Discussion / decision regarding Silver Leaf purchase offers from Mountain Green Secondary & Durst given to board in 2024

This was tabled for a work meeting scheduled February 18, 2025

7. Authorization of the board to allow the General Manager to set up a credit account at the Mountain Green Ace Hardware store.

Chris Thomsen made the motion to approve Mike Johanson to set up an account at Ace Hardware, seconded by Greg Watkins, all were in favor.

8. Discussion / Decision regarding Water Rate increase for 2025

This was tabled for a work meeting scheduled February 18, 2025

9. Durst Mountain reservoir storage agreement

Greg Watkins made a motion for our attorney to work with MGS and Durst's attorneys to negotiate agreement, seconded by Chris Thomsen, all were in favor. Chris Thomsen added that our attorney should work with Durst before involving MGS, seconded by Cynthia Mattson, all were in favor.

10. Annual review of employees and compensation (may need to be moved to a work meeting)

This was tabled for a work meeting scheduled February 18, 2025

11. Set date for the next working meeting (if needed)

Work meeting set for February 18, 2024, at 6:30pm

Meeting adjourned at 8:15pm