

Cottonwood Mutual Water Company

Board Meeting Minutes

Wednesday, December 9, 2020; 6:00 PM

Board Members:

Taylor Nielsen	District 1	2019-22 - Present
Brent Flamm	District 2	2019-22 - Present
Jim Collins	District 3	2018-21 - Present
Doug Dingman	District 4	2018-21 - Present
Jesse Summers	at-Large	2018-21 - Present
Jennifer Jensen	Secretary	- Present
Mike Johanson	Manager/President	- Present

Visitors:

Enter work meeting to:

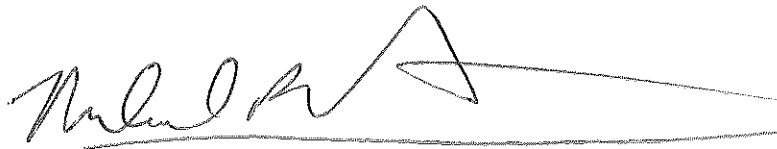
1. hear presentation on IFFP & Capital Facilities Plan - 6:02 pm - Presentation was done by Fred from Lewis, Young, Robertson and Dan from Gardner Engineering. Discussed Impact fees and how they work.
2. get update on lawsuit - Presented by Mike Johanson
3. discuss 2021 budget - Presented by Mike. Budget wasn't quite complete so not a lot discussed. It will be addressed at the next Board Meeting

Enter General Meeting


4. President - Mike Johanson
 - a. Call meeting to order - 7:01 pm - Motion by Brent, 2nd by Jim - Unanimous
 - b. Declaration of conflict(s) of interest - None
5. Approve meeting minutes from November 4, 2020 - Motion by Doug, 2nd Brent - Unanimous
6. Approve share cancellations & re-issues - Will approve next month. Mike wanted to check some of DRM's
7. Public Comment - None
8. Update on airport expansion by George Sousa, airport advisory board member - We need to do an analysis - George said he would need an answer from us before presenting to the Morgan County
9. Briefing on various projects
 - a. Billing system transition - Done
 - b. Dredging project - Done
10. Discussion/Decision authorizing CMWC staff to send Weber Basin Water contract payment for 2021 of \$98,231.01 for 380 AF of water; \$258.50/AF - Motion by Doug, 2nd by Jim - Unanimous
11. Employee review including salary adjustment, benefit package and stipend adjustment for board members - Not discussed

12. Discussion/decision on 2020 Holiday Party - Decided not to have a party due to COVID

13. Questions/Answers/Adjourn - 7:40 pm - Motion by Doug, 2nd by Jim - Unanimous



Mike Johanson - President



Jennifer Jensen - Secretary

