

# Cottonwood Mutual Water Company

Board Meeting Minutes

Wednesday, February 10, 2021; 6:00 PM

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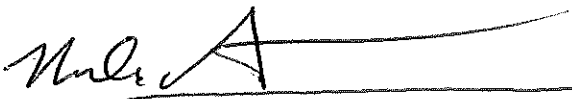
## Board Members:


Taylor Nielsen	District 1	2019-22 - Absent
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 General Meeting

1. President - Mike Johanson
  - a. Call meeting to order- 6:00 pm - Motion by Jim, Doug 2nd, Unanimous
  - b. Declaration of conflict(s) of interest - None
2. Approve meeting minutes from January 13, 2020 - Motion by Doug, Jim 2nd, Unanimous
3. Approve share cancellations & re-issues - Motion by Doug, Brent 2nd, Unanimous
4. Public Comment - None
5. Motion and approval authorizing the 2021 standby fee of \$250.00 to vacant lots having a share certificate but are not currently receiving water - Motion by Jesse, Brent 2nd, Unanimous
6. Discussion / Decision authorizing the airport to expand the number of hangars receiving water without providing additional source, storage, or WR. Follow up discussion from previous board meeting. After evaluating the airports usage, it was determined that the water company would allow up to 12 hangars per two connections. If usage becomes more, we will have to re-evaluate. - Motion by Jim, Brent 2nd, Unanimous
7. Update of Capital Facilities Plan and sizing letter from State - There is sufficient source and storage.
8. Update of reservoir land acquisition - A letter was sent to Kathy and Mark. Contacted Mark and he said he had sold the property to his son. His son is out of the country for a month. Appraisal was updated for 7.6 acres it's \$97,000.00. It's \$12,686.00 per acre. Appraisal was for \$1800.00.
9. Employee review including salary adjustment, benefit package and stipend adjustment for board members - Motion by Doug, Jim 2nd, - Unanimous
10. Approval of 2021 budget - Motion by Doug, Jesse 2nd, Unanimous
11. Questions/Answers/Adjourn - Question was asked concerning when we should hold the Annual Share Holders Meeting. Will discuss next Board Meeting. Meeting adjourned at 7:00pm - Motion by Jim, Jesse 2nd, Unanimous

  
Mike Johanson - President

  
Jennifer Jensen - Secretary

