

Cottonwood Mutual Water Company

Board of Directors Meeting


Wednesday, July 15, 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
Devin Miller	District 4	2018-21 - Absent
Doug Dingman	at-Large	2018-21 - Present
Jennifer Jensen	Secretary	- Present
Mike Johanson	Manager/President	- Present

Visitors:

1. Work meeting to discuss 6:12 pm
 - a. Presentation by Gardner Engineering on IFFP - Discussed Capital Facilities Plan and what we would like it to entail, changes, etc.
 - b. Re-evaluate 2020 budget
2. President - Mike Johanson
 - a. Call meeting to order - 7:18 pm - Doug 1st, Brent 2nd - Unanimous
 - b. Declaration of conflict(s) of interest - None
3. Approve meeting minutes from June 10, 2020 - Kim 1st, Doug 2nd - Unanimous
4. Approve share cancellations & re-issues - Doug 1st, Brent 2nd - Unanimous
5. Public Comment - None
6. Discussion / decision regarding connection fees amount - Change connection fees back to \$1500.00 - Refund past customers charged \$3000.00. - Jim 1st, Taylor 2nd - Unanimous
7. Discussion / Decision regarding billing software. UMS willing to allow payment option with 25 percent down followed by three additional payments each quarter. Cost in 2020 would be around \$7830.00; \$3915.00 per quarter; with remaining two payments occurring in 2021 - Online training - Doug 1st, Taylor 2nd - Unanimous
8. Discussion / decision regarding water district – meeting with MGSWC and attorney, CMWC and attorney, together with interested board members - Everyone voted against
9. Reminder of Schedule of Capital Facilities Plan & Impact Fee Analysis - Month Behind
10. New Schedule
 - a. Aug 12 – Gardner Engineering presents Capital Facilities Plan to board
 - b. Aug 26 – Gardner Engineering provides completed Capital Facilities Plan to Lewis Young
 - c. Sept 9 – Work session with board to discuss impact fee analysis
 - d. Sept 23 – Final presentation to CMWC board (only if needed); also, start 14 day noticing period
 - e. Oct 14 – Public meeting/hearing of Impact Fee Analysis and adoption
11. Questions/Answers/Adjourn - 7:45pm - Doug 1st Brent 2nd - Unanimous


Mike Johanson - President


Jennifer Jensen - Secretary

