

Cottonwood Mutual Water Company

Board of Directors Meeting Minutes


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

Visitors:

1. President - Mike Johanson
 - a. Call meeting to order @ 6:08pm
 - b. Declaration of conflict(s) of interest - None
2. Approve meeting minutes from August 12, 2020 - Doug 1st, Jim 2nd, - Unanimous
3. Approve share cancellations & re-issues - Doug 1st, Devin 2nd, - Unanimous
4. Public Comment - None
5. Capital Facilities Plan update and review by Dan White from Gardner Engineering - 6:10pm
 - a. Review Schedule of Capital Facilities Plan & Impact Fee Analysis
 - Sept 9 – Gardner Engineering presents Capital Facilities Plan to board - Dan Gardner presented the Capital Facilities Plan. Board members were able to ask questions and discuss any concerns they had and make any necessary changes. The plan will continue to move forward according to schedule.
 - Sept 23 – Gardner Engineering provides completed Capital Facilities Plan to Lewis Young
 - Oct 14 – Work session with board to discuss impact fee analysis
 - Oct 28 – Final presentation to CMWC board (only if needed); also, start 14 day noticing period
 - Nov 12 – Public meeting/hearing of Impact Fee Analysis and adoption
6. The airport advisory board has asked if the CMWC would be willing to cost share the upgrades necessary for the fire flow on the northwest side of the runway (total estimated cost of upgrade \$70,000 by Wasatch Civil).- 6:59 pm - Against - Jim 1st, Devin 2nd, Taylor descents because he feels we need to at least listen to their Advisory Board. The remaining board members voted against.
7. Discussion / Decision regarding the need for announcing and holding a virtual meeting for the adoption of the water conservation plan - Board agreed to Oct 14 to hold the virtual meeting. - Doug 1st, Jim 2nd, - unanimous
8. Discussion / Decision regarding posting and hiring a replacement for Dale prior to his leaving at the end of the year. Wage to be between \$15.00 to \$20.00 based on experience. - Jim 1st, Brent 2nd, - unanimous
9. Questions/Answers/Adjourn - 7:35pm - Devin 1st, Jim 2nd, - Unanimous


Mike Johanson - President


Jennifer Jensen - Secretary

CMWC WATER SHARES

Aug 13, - Sept 9, 2020

SERIAL NUMBER	CERTIFICATE NO.	NEW MEMBER	OLD MEMBER
03-COM-3107	371	STEVEN GOODMAN	STEPHEN TAYLOR
03-MEADPKW1-0108	859	DOUG & DIANE HANSEN	DRM CONSTRUCTION
03-MEADPKW1-0102	851	JEREMY DEBRUIN	DRM CONSTRUCTION
NEW SHARE CERTIFICATES			
03-MEADPKW2-0209	869	DRM CONSTRUCTION	
03-MEADPKW1-0104	870	DRM CONSTRUCTION	
03-MEADPKW2-0212	871	DRM CONSTRUCTION	

Date Approved by Board: 9/9/2020

Name/ Signature: Jaifer Jensen