

Cottonwood Mutual Water Company

Board of Directors Work Meeting Minutes

Thursday June 6, 2023; 6:00 PM

Board Members:

Earlene Lee	District 1	2022-2025	Present
Blaine Murray	District 2	2022-2025	Present
Heidi Dorius	District 3	2021-2024	Present
Matt Bartol	District 4	2022-2023	Present
Sean Dorius	M at L	2021-2024	Present
Mike Johanson / Manager			Present

Visitors: Duane Johnson, Wayne Johnson, Bill Chipp

Discussion regarding 1K Storage water tank.

CMWC has paperwork that lists only Rulan Gardner owning the entire tank, however Wayne Johnson claims he owns half the tank. If that is correct and if Wayne Johnson owns half, it changes the dynamics of the figures of the amount of storage still available.

Wayne Johnson explains the history of the drilling of a well and the building of the tank together with Rulan Gardner. Wayne has a proposal to CMWC so that they can deal with himself and his half of the tank,

Wayne Johnsons Proposal is:

- 1: Wayne Johnson will lease CMWC the use of half the tank.
- 2: Meter the water in and out of the tank
- 3: Will continue with the fire protection etc.

CMWC understood that the water tank would be turned over to CMWC and it hasn't. Wayne Johnson has never received anything from CMWC regarding a payback agreement. When a development comes in, they put in a tank, they put in a well and turn it over to the water company. Mike explains that a reimbursement agreement needs to be made before turning it is turned over to the water company. That reimbursement agreement has not been made, but it is still in the draft stage.

Gardner's and Johnson's have started a new Water Company (Mountain Green Mutual Water Company). But will still offer the above proposal. Wayne Johnson was unaware of the water rights already set aside from the water tank when he was shown the paperwork from MGSWC provided by Heidi. So CMWC has given Will services from that tank with no written agreement in place to use the tank. The board requested that Wayne Johnson send an email of his proposal in a detailed fashion with all that he expects. He will also go over the figures of the water already used by Rulan Gardner. Mike will email the draft reimbursement agreement to all shareholders. However, there have been some fees paid to MGSWC.

Discussion of the water line from the Elementary School.

Duane Johnson and Wayne Johnson leave the meeting at 7:15 pm (35:55)

The current fees (2013) paid by a developer in the past are to Gardner Cottonwood Water for an improvement fee, a connection fee to MGSWC, and a Cottonwood Water connection fee.

Discussion regarding acquiring water from another water company due to possible chlorine issues that might arise.

Adjourn: Motion Heidi 1st Matt 2nd. Unanimous

Next Meeting: Board meeting Wed. June 14, 2023 @ 6:30 pm