

**Cottonwood Mutual Water Company**  
**Board of Directors Meeting**  
**Wednesday, October 30, 2019, 6:00pm**

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Board Members:	Taylor Nielsen	District 1	2019-22
	Brent Flamm	District 2	2019-22
	Jim Collins	District 3	2018-21
	Devin Miller	District 4	2018-21
	Doug Dingman	Member-at-Large	2018-21
	Jennifer Jensen	Secretary	
	Mike Johanson	Manager/President	

Visitors: None

1. President – Mike Johanson
  - a. Called Meeting to Order @ 5:59 – Doug, Jim 2<sup>nd</sup>
  - b. Declaration of conflicts of interest – None
  - c. Approve meeting minutes from Sept 18, 2019 @6:01 – Doug, Taylor 2<sup>nd</sup>
  - d. Approve share cancellations & re-issues @6:02 – Doug, Taylor 2<sup>nd</sup>
2. Public Comment – None
3. Presentation by Matt Kennedy from RCAC regarding water district creation @ 6:03  
Discussed the advantages and disadvantages to becoming a water district. Matt from RCAC will reach out to other water companies in the area and see whether or not they would be interested in doing so. Matt will report back to us about what he finds out.
4. 2019 Christmas Party, Friday, December 6, 2019; 6:30 pm – Jim Collins Home
5. Review and adoption of the 2020 water board meeting schedule @ 6:51 – Doug, Jim 2<sup>nd</sup>
6. Discussion pertaining to the Durbano lawsuit and letter from National Insurance @ 6:52  
Lots of questions and answers concerning options and direction water company should take. Still need more questions answered by attorney before any decision can be made. Hearing is on Dec. 4<sup>th</sup>, 2019.
7. Reviewed 2019 YTD expenditures vs Budget @ 7:12
8. Discussion concerning 2020 proposed budget @ 7:25 – We need a proposed fee Schedule for connection fees, etc. before the budget for 2020 budget can be finalized.
9. Discussion/Decision about accepting a bid from Gardner Engineering for Master Plan Proposal @ 7:42 – Taylor looked over bid and recognized that there were several items that would not be needed which would cut the cost of the plan significantly. He marked

each item and was going to speak with Dan at Gardner Engineering concerning them. No final decision has been made concerning the Master Plan because it will need to be revised and the cost adjusted.

10. Discussion/Decision regarding increases to water base and usage rates as well as Connection fees @ 7:55. No decision can be made until we gather further information needed to determine the budget for 2020.
11. Discussion/Decision on employee & board member compensation – Discussion never Happened.
  - a. Salaries
  - b. Health Benefits
  - c. Retirement Benefits
  - d. Meeting Stipend
12. Discussion/Decision concerning 2019 Year-end bonuses @ 8:00. Approved – Doug, Brent 2<sup>nd</sup>.
13. Meadow Park West (phase 5A) will be finalizing plat and bringing in for signature @ 8:02 Briefly mentioned. No real discussion concerning the matter.
14. Board Member questions/concerns – None
15. Adjournment of Meeting @ 8:05 – Doug, Taylor 2<sup>nd</sup>



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Mike Johanson – President



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Jennifer Jensen - Secretary