

Doney Park Water
"A Member-Owned Cooperative"
Regular Meeting Minutes
February 16, 2022

Directors Present: Jim Timney
Selden Wasson
Eugene Sullivan

Also Present: Marc Twidwell - General Manager
Leslie A Hoffman – Administrative Staff

Absent: Brittany Lehman
Dennis Peat

The Board of Directors held their regularly scheduled Board Meeting at the Doney Park Water office at 5290 E Northgate Loop. Director Timney called the meeting to order at 9:08 a.m.

The first agenda item was **Roll Call of Directors / Affirmation of Quorum** – Director's present affirmed a quorum.

Next on the agenda was **Call to the Public** – No attendee's

The Board reviewed the **Consent Agenda** –

- a. **Approval of the January 2022 Board Meeting Minutes and Financials** - All Directors present reviewed the December 2021 Board Meeting Minutes and Financials. Director Wasson made a motion to approve, Director Sullivan seconded the motion, all were in favor, and the motion passed.

Next on the agenda was the **Current Events, Reports and Correspondence**.

- a. **Financial Committee Report** – All Directors present reviewed the Committee Report.
- b. **Manager's Report** – All Directors present reviewed the Manager's Report.
- c. **Office Report** - All Directors present reviewed the Office Report.
- d. **Operations Report** – All Directors present reviewed the Operations Report.

The next agenda item was **New Business/Action Items** – There was no new business.

The last agenda item was **Director Comments** – There were no comments.

Director Sullivan made a motion to adjourn, Director Wasson seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 10:15 a.m.