Doney Park Water

“A Member-Owned Cooperative”

***Regular Meeting Minutes***

***November 17, 2021***

Directors Present: Jim Timney Also Present: Marc Twidwell - General Manager

Dennis Peat Missy Oates – Administrative Staff

Selden Wasson

Eugene Sullivan

Brittany Lehman

The Board of Directors held their regularly scheduled Board Meeting at the Doney Park Water office at 5290 E. Northgate Loop. President Jim Timney called the meeting to order at 9:00 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 attendees.

The Board reviewed the ***Consent Agenda*** –

1. ***Approval of the October 2021 Board Meeting Minutes and Financials*** - All Directors present reviewed the October 2021 Board Meeting Minutes and Financials. Director Wasson made a motion to approve all items on the Consent Agenda, Director Lehman seconded the motion, all were in favor, and the motion passed.

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

1. ***Manager’s Report –*** All Directors present reviewed the Manager’s Report.
2. ***Office Report -*** All Directors present reviewed the Office Report.
3. ***Operations Report –*** All Directors present reviewed the Operations Report.

The next agenda item was **New Business/Action Items –**

* 1. **Discussion of Statutory Agent Change:** Marc read the letter from our attorney that stated he was resigning as our Statutory Agent. Marc will research the requirements and regulations so we can find a new Statutory Agent. He will continue to be our attorney but is preparing to retire in the near future.
  2. **Review of Preliminary 2022 budget:** The board discussed items on the preliminary budget and discussed our different funds.
  3. **Discussion of 2021 audit:** This was discussed in the executive session.

The last agenda item was **Director Comments** – The Board entered into an executive session at 10:05 that included all Directors and the General Manager to discuss the 2021 audit.

Director Wasson made a motion to adjourn, Director Lehman seconded the motion, all were in favor, and the motion was passed. The regular meeting adjourned at 10:05 a.m.

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Secretary Date