Doney Park Water

“A Member-Owned Cooperative”

***Regular Meeting Minutes***

***October 20, 2021***

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

Dennis Peat Leslie A Hoffman – Administrative Staff

Selden Wasson

 Eugene Sullivan Brittany Lehman - Zoom

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 9:02 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 September 2021 Board Meeting Minutes and Financials*** - All Directors present reviewed the September 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. Approval of Koch well pump purchase. Director Peat made a motion to approve the purchase and Director Wasson seconded the motion, all were in favor, and the motion passed.
2. Discussion and possible approval of wholesale water agreement with City of Flagstaff. Marc is to draft a wholesale water agreement and contact the City of Flagstaff engineer, to ask if the City would share information from any hydrology studies.

The last agenda item was **Director Comments** – The Board entered into an executive session that included all Directors and the General Manager to discuss employee wages and salaries.

Director Wasson made a motion to adjourn, Director Peat seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 11:30 a.m.

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Secretary Date