

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Special Meeting • Held via Zoom
Thursday, November 19, 2020 7pm

CALL TO ORDER / ROLL CALL:

00:00:00

The meeting was called to order at 7:00pm. Directors present were: Bill Cover, Dan Crosby, Jeff Jones, Bob Maginnis, Paul Penney, Andy Rich and Sharon Tobias. Also, in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Carrissa Schlaht, Assistant Accounts Manager Kathy Powell, Long Range Planning Chair Tom Schneider and Legal Counsel Andrew Ramos.

UNFINISHED BUSINESS:

00:00:00

MOTION

Acceptance of USDA Project Completion

A **MOTION** to accept the Resolution - Accepting as Complete the Work Performed by Mozingo Construction, Inc. for the Water Distribution System Improvement Project was made by Director Tobias, seconded by Director Cover and approved by all in attendance.

2021 Budget

Because the employee compensation packet has not yet been approved, the review/approval of the 2021 Budget will be held on Tuesday, November 24, 2020 at 7pm.

ADJOURNMENT:

00:00:00

As there were no additional items to come before the Board, this Special Meeting was adjourned at 8:30pm.

Respectfully submitted by AOM Lee Schmedes.

APPROVED:

Next Regularly Scheduled Meeting: January 9, 2021 at 9am