

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Special Meeting • Held via Zoom
Tuesday, November 24, 2020 7pm

CALL TO ORDER:

00:00:00 The meeting was called to order at 7:03pm. Directors present were: Bill Cover, Dan Crosby, Jeff Jones, Bob Maginnis, Andy Rich and Sharon Tobias. Absent was Director Paul Penney.

PUBLIC COMMENT:

00:00:00 No Public Comment.

EXECUTIVE SESSION:

00:00:00 **MOTION** A **MOTION** was made by Director Tobias, seconded by Director Cover to move to Executive Session.

RETURN TO OPEN MEETING:

00:00:00 **MOTION** A **MOTION** was made by Director Rich, seconded by Director Tobias to return to Open Session. During the Executive Session the Board discussed the Wage/Benefit Package for 2021 as well as Wage Adjustments for 2020.

MOTION A **MOTION** was made by Director Jones, seconded by Director Tobias and approved by all in attendance to approve the Wage/Benefit Package.

MOTION A **MOTION** was made by Director Crosby, seconded by Director Cover and approved by all in attendance to approve the Wage Adjustments for 2020.

00:00:00 Director Rich added Directors Crosby and Cover to his General Manager Search Committee.

ADJOURNMENT:

00:00:00 As there were no additional items to come before the Board, a **MOTION** to adjourn was made by Director Cover. The Special Meeting was adjourned at 8:03pm.

Respectfully submitted by AOM Lee Schmedes from notes taken by President Maginnis.

APPROVED:

Next Meeting: A Special Meeting will be held December 8, 2020 at 7pm to discuss the 2021 Budget & Rate Schedule