

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Special Meeting • Held via Zoom Meeting
Tuesday, December 8, 2020 7pm

CALL TO ORDER:

00:00:00 The meeting was called to order at 7:01pm. Directors present were: Bill Cover, Dan Crosby, Jeff Jones, Bob Maginnis, and Sharon Tobias. Absent were Directors Paul Penney and Andy Rich. Also, in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Carrissa Schlaht, General Counsel Andrew Ramos and LRPC Chair Tom Schneider. Christine Dugger, an attorney with Bartkiewicz, Kronick & Shanahan sat in on the meeting as well.

UNFINISHED BUSINESS:

00:00:00 2021 Preliminary Budget & Rate Schedule:
LRPC Chair Tom Schneider reports on v5 Budget updates and changes and talks about the proposed 2021 rate structure with its goals and objectives. With this Budget, there is a \$13 a year increase in base rates for cabins with meters and a decrease of \$45 a year for the bare lots. Overall, this budget is \$1,451 less than last years budget.

MOTION A **MOTION** was made by Director Cover, seconded by Director Tobias and approved by all present the Resolution Adopting Amended Water Service Rates.

MOTION A **MOTION** was made by Director Crosby, seconded by Director Jones and approved by all in attendance to accept the Budget, as presented.

ADJOURNMENT:

00:00:00 As there were no additional items to come before the Board, the Special Meeting was adjourned at 7:30pm.

Respectfully submitted by AOM Lee Schmedes
There was no digital recording of the meeting

APPROVED:

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