

# BLUE LAKE SPRINGS MUTUAL WATER COMPANY

## Minutes of the Special Meeting • Held via Zoom Meeting

Wednesday, December 22, 2021 2:00pm

### **CALL TO ORDER:**

00:00:01 The meeting was called to order at 2:01pm. Directors present were: Dan Crosby, Jeff Jones, Bruce Utter, Bill Cover, Jon Dashner, Sharon Tobias, and Andy Rich. Also, in attendance were General Manager Tyler Mayo, Accounts Manager Kathy Powell, LRPC Chair Tom Schneider, and Legal Counsel Andrew Ramos.

### **PUBLIC COMMENT:**

00:00:41 No Public Comment.

### **UNFINISHED BUSINESS:**

00:00:54 A **MOTION** was made by Director Crosby, seconded by Director Dashner, and approved by all present, via roll call, to  
**MOTION** repave the Treatment Plant at the \$55,480 bid from Cooper Engineering.

00:05:38 A **MOTION** was made by Director Rich, seconded by Director Cover, and approved conditionally by all present, via roll  
**MOTION** call, to accept and approve the 2022 budget, pending finalization of compensation numbers.

00:25:54 A **MOTION** was made by Director Cover, seconded by Director Dashner, and approved by all present, via roll call, to  
**MOTION** approve the Resolution to change the water service rates for 2022.

### **EXECUTIVE SESSION:**

00:28:35 A **MOTION** was made by Director Tobias to move to Executive session.  
**MOTION**

### **RETURN TO OPEN MEETING:**

01:26:00 Recommendations presented to the Board for employee compensations approved by all present.

### **ADJOURNMENT:**

01:30:00 As there were no other items to come before the Board, A **MOTION** to end the meeting was made by Director Dashner.  
**MOTION** The special meeting was adjourned at 3:30pm.

**APPROVED: January 8, 2022**

Respectfully submitted by AM Kathy Powell  
In conjunction with the digital recording of the meeting

**Next Regularly Scheduled Meeting: January 8, 2022 at 9am**