

Doney Park Water
"A Member-Owned Cooperative"
Regular Meeting Minutes
November 16, 2022

Directors Present: Jim Timney
Eugene Sullivan
Selden Wasson
Dennis Peat

Also Present: Marc Twidwell – General Manager
Missy Oates – Administrative Staff
Ed Peacock – DPW Member

Directors Absent: Brittany Lehman

The Board of Directors held a regular Board Meeting at the Doney Park Water office at 5290 E. Northgate Loop. Director Timney called the meeting to order at 9:05 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** –

- Member Ed Peacock was in attendance to observe the meeting.

The Board reviewed the **Consent Agenda – Approval of the October 2022 Board Meeting Minutes and Financial Reports**

- a. All Directors present reviewed the October 2022 Board Minutes.
- b. All Directors present reviewed the October 2022 Financial Reports.
- c. Director Wasson made a motion to approve all items on the consent agenda, Director Sullivan seconded the motion, all were in favor, and the motion passed.

Next on the agenda was the **Current Events, Reports and Correspondence**.

a. **Manager's Report** – All Directors present reviewed the Manager's Report. Items reviewed in the Managers Report.

- i. **New GPS & GIS mapping**
- ii. **DPW Christmas Party**
- iii. **Slayton Ranch Road Line Extension**
- iv. **Gunman Line Replacement**
- v. **Preliminary 2023 budget**

b. **Office Report** - All Directors present reviewed the Office Report.

c. **Operations Report** – All Directors present reviewed the Operations Report.

- i. **Preventive Maintenance Activity**
- ii. **Ongoing distribution operation activity**

Next on the agenda was **New Business/Action Items –**

a. Review of preliminary 2023 budget by General Manager Marc Twidwell.

- Marc reviewed the entire preliminary budget; it will be approved after some minor changes at the December board meeting.

b. Shultz facilities resolution review

- The board agreed to keep the existing resolution that is in place

c. Discussion of water supply on East end of system

- This was tabled and will be addressed in the December meeting

The last agenda item is **Director Comments**

- No comments were made

Director Wasson made a motion to adjourn at 11:35am, Director Peat seconded the motion, all were in favor, and the motion was passed. The board went into **Executive session.**

- General Manager bonus, motioned by Director Wasson, Director Sullivan seconded the motion, and the motion was passed.

Meeting reconvened at 11:45am. Director Sullivan made a motion to adjourn the meeting at 11:46am, Director Wasson seconded the motion, and the meeting was adjourned.