



Howell Mountain Mutual Water Company

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**ZOOM Meeting of the Board of Directors
Wednesday, January 27, 2021 - 6:30 pm**

**MEETING ID: 875-944-4007
PASSWORD: Howell**

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of December 17, 2020 Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
Board/Employee Use of Watershed:	Frank Dotzler
Nominating Committee -2021 Board Elections:	Nikki Callnan/ Dave Wesner
Terms Ending:	
Frank Dotzler, Maurice Helmer and Kevin Dennis	
Computer Issues: Including Internet and E-mail	Shannon Damonte
December 2020 Financial Reports:	Shannon Damonte
Approval of December 2020 Financial Report:	
2021 Budget Review and Approval:	Tanner Hiers
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting, (TBD)	
Closed Session: As needed for Personnel/Legal Issues	Frank Dotzler