



# Howell Mountain Mutual Water Company

Meeting of the Board of Directors  
Wednesday, February 16, 2022 - 6:30 pm

**VIA ZOOM**

**Meeting ID: 875-944-4007 - Password: Howell1100**

## AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of January 5, 2022 Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
December 2021 Financial Report:	Shannon Damonte
Approval of December 2021 Financial Report:	All Board Members
2022 Budget:	Tanner Hiers
Approval of 2022 Budget	All Board Members
Customer Communications:	Shannon Damonte
TTHM Removal:	Tanner Hiers
Report on Operations:	Tanner Hiers
2022 Elections:	Nikki Callnan/ Craig Cazet
Confirm Future Meetings:	All Board Members
Next Meeting, (TBD)	
Public Comments:	Frank Dotzler
Closed Session: As needed for Personnel/Legal Issues	Frank Dotzler