



Howell Mountain Mutual Water Company

Howell Mountain Mutual Water Company

**ZOOM Meeting of the Board of Directors
Wednesday, February 24, 2021 - 6:30 pm**

**MEETING ID: 875-944-4007
PASSWORD: Howell1100**

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of January 27, 2021 Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
Board/Employee Use of Watershed:	Frank Dotzler
2021 Board Elections:	Nikki Callnan/ Dave Wesner
Terms Ending: Frank Dotzler, Maurice Helmer and Kevin Dennis	
Annual Meeting:	All Board Members
January 2021 Financial Report:	
Approval of January 2021 Financial Report:	Shannon Damonte
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting, (TBD)	
Closed Session: As needed for Personnel/Legal Issues	Frank Dotzler