



Howell Mountain Mutual Water Company

2021 ANNUAL MEETING

**ZOOM Meeting of the Board of Directors
Wednesday, March 31, 2021 - 6:30 pm**

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

AGENDA

Call to Order / Attendance:

Approval of Agenda:

Approval of February 24, 2021 Minutes:

Addendums to Agenda:

Frank Dotzler

Frank Dotzler

Frank Dotzler

Frank Dotzler

2021 Board Elections:

Election Results

Terms Ending:

Kevin Dennis, Frank Dotzler and Maurice Helmer

Nikki Callnan/

Dave Wesner

February 2021 Financial Report:

Approval of February 2021 Financial Report:

Shannon Damonte

Customer Communications:

Shannon Damonte

New Service Connections:

Tanner Hiers

Report on Operations:

Tanner Hiers

Confirm Future Meetings:

Next Meeting, (TBD)

All Board Members

Closed Session: As needed for Personnel/Legal Issues

Frank Dotzler