



Howell Mountain Mutual Water Company

Special Meeting Minutes of the Board of Directors Wednesday, June 8, 2022 – 5:00 pm

ZOOM Meeting
ID: 875-944-4007 – Password: Howell1100

Call to Order: 5:08 pm

Frank Dotzler

- Board Members Present: Frank Dotzler, Maurice Helmer, Jesse Clifton, Craig Cazet, Greg Desmond
- Board Members Absent: Dave Wesner, Nikki Callnan
- Employees Present: Tanner Hiers, Shannon Damonte

Toyota Truck Purchase:

Tanner Hier

- There was discussion regarding the 4 quotes of different Toyota Truck options.
- It was decided that it was not necessary to purchase the “off road” model TRD as it is \$6,000 more and, as long as it is a 4x4, it should be sufficient for use in the watershed. It would be better to spend that money on watershed maintenance.
- It was agreed that the double cab four door would be better than an access cab as there will be times when a third person would need to be a passenger. Tanner will look to see how much room is in the back when he goes to look at them in person.
- Shannon suggested that we get a \$10,000 cashier’s check from our account at Silverado Credit Union for a down payment.
- Greg suggested that we get a quote in writing from the dealership of the total cost.

Adoption of Corporate Resolution:

All Board Members

- *Greg moved to authorize the purchase of a new Toyota Tacoma SR for the amount of \$35,000 plus tax, license and doc fees; authorize Tanner Hiers to locate and purchase said vehicle; authorize a \$10,000 down payment in the form of a cashier’s check from the savings account at Silverado Credit Union. Maurice seconded the motion – all were in favor.*

Meeting adjourned: at 5:30 pm

Respectfully submitted by Shannon Damonte