

**GARDNERVILLE WATER COMPANY  
JANUARY 8, 2019  
ANNUAL MEETING OF THE MEMBERS  
MINUTES**

Board Members Present:

Jason Spotts, *Chairman*  
Barbara Henningsen, *Secretary*  
Mark Hussman, *Member-at-Large*

Staff Members Present:

Mark Lovelady, *GWC Manager*  
Kristien Bennett, *GWC Financial Officer*  
Trebeca Itzen, *Administrative*  
Chuck Zumpft, *Attorney, Minden Lawyers*

Jason Spotts called the January 8, 2019, Annual Meeting of the Members to order at 5:03 p.m.

**Barbara Henningsen made a motion to approve the agenda for the January 9, 2018 Annual Meeting of the Members as presented. Mark Hussman seconded the motion. Motion was approved.**

A. Election of Board Officers

**Barbara Henningsen made a motion to postpone the Election of Board Officers until the February 12, 2019 Meeting. Mark Hussman seconded the motion. Motion was approved.**

B. Roll Call

Board Members Present: Jason Spotts, Barbara Henningsen, and Mark Hussman.  
Public Present: Doug Sonneman, Connie Wenner.

C. Receipt and Validation of Proxies

Jason Spotts called for receipt and validation of any proxies. No proxies were presented.

D. Proof of Notice of Meeting

Jason Spotts asked for proof of notice of meeting. Kristien Bennett listed the following notices of the meeting:

- The meeting was noticed in the legal section of the Record Courier.
- The meeting agenda was posted on the Gardnerville Water Company website.
- The meeting agenda was posted at all normal locations within the Town of Gardnerville and Town of Minden.

E. Reading of Minutes of Preceding Meeting

Barbara Henningsen read the minutes of the January 9, 2018 Annual Board Meeting.

**Mark Hussman made a motion to approve the January 9, 2018 Annual Board Meeting Minutes. Barbara Henningsen seconded the motion. Motion was approved.**

F. Report of Directors and Officers

There were no reports of directors and officers.

G. Reports of Committees

There were no reports of committees.

H. Unfinished Business

There were no reports of unfinished business

I. New Business – Presentation of Proposed 2019 User Budget and Capital Projects List

Kristien Bennett gave a Power Point Presentation on the 2019 Budget and 2019 Capital Projects. Income for 2019 will be down about \$30,000 due to funds withdrawn for the purchase and construction of the Well 10 Site. Expenses for 2019 will increase \$8,500. Mainly due to increases in complex testing, postage, insurance and vehicle repair. The main item on the 2019 Capital Projects will be the construction of Well #10, estimated to be about \$1,000,000 to construct. **Mark Hussman made a motion to approve the 2019 Budget and Capital Projects as presented by Kristien Bennett. Barbara Henningsen seconded the motion. Motion was approved.**

J. Special Reports

There were no special reports presented

K. Legal Reports

Chuck Zumpft reported that all GWC legal affairs are in order.

L. Board Members and Manager Tender and Company Acceptance of Conflict of Interest Statements

The Board Members and Mark Lovelady are required to complete the Conflict of Interest Statements and return to Chuck Zumpft. The Board members and Mark Lovelady were instructed to fill out statements and turn them in no later than the February Regular Board meeting.

M. Public Comment

There was no public comment, Connie Wenner and Doug Sonnemann were present and interested in the board position.

N. Adjournment

**Barbara Henningsen made a motion at 5:48 PM to adjourn the Annual Meeting of the Members. Mark Hussman seconded the motion. Meeting was adjourned.**