

**BOX SPRINGS MUTUAL WATER COMPANY**  
**AGENDA FOR ANNUAL MEETING**  
Wednesday, January 18, 2023 at 7:30 PM

**1. PRESIDENT CALLS THE MEETING TO ORDER**

*John McDermott called the meeting to order at 7:30 pm*

Purpose of meeting:

- Election of Directors
- For such other business as may properly come before the meeting

**2. INTRODUCTIONS**

Officers and Directors:

President	(Mac) John McDermott, present
Vice President	Ron Gonzales, present via phone
Secretary	Vacant
Treasurer	Misty Rose, present
Director	Charles Campbell, present

Staff:	General Manager – Mark Iverson, present
	Office Manager – Karen Collins

Auditor for the Election:	Karen Collins
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**3. PUBLIC COMMENT**

*There were no public comments at this time.*

**4. MANAGER’S REPORT**

**Budget and Financials**

	<b>2020</b>	<b>2021</b>	<b>2022</b>
Total Income	\$690,880	\$863,935	\$1,629,796
Total Expenses	\$700,152	\$665,626	\$1,258,446
Net Income	-\$9,272	\$198,309	\$371,330

**Capital Improvements Completed in 2022**

- Booster Station Upgrade
  - New Booster Pumps and Electrical Panel
  - Piping Improvement
- Grant Street Pipeline Replacement
  - 12-inch Pipeline

- 600 feet
- New Hydrants
- New Service Lines
- Office Rehabilitation

### **Projects Planned for 2023**

- New Fire Flow Booster and Stand-by Generator
- New 1.5 MG Reservoir
- New SCADA System
- New GIS System

### **5. AUDITORS REPORT**

- 1977 Shares Outstanding
- Total Shares Represented Tonight: 47
- Determination of Shareholders Quorum – *there is no quorum present.*

### **NOMINATIONS FROM THE FLOOR**

- Election of Directors

*Meeting Adjourned at 8:06 pm*