

**San Miguelito Mutual Water Company
Minutes of the Special Board of Director's Meeting**

Friday, May 21, 2021

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Marvin St. Pierre at 3:40 p.m.

Board Members Present: Marvin St Pierre, Michael Nordstrom, Rick Koon, Rob Rossi, Paul O'Malley,
Bob Peterson, Larry Bittner

Board Member Absent:

Staff Members Present: Brad Hagemann, General Manager

Consultants Present: Tim Carmel, Legal Counsel

Guests: Carol Hayden, Bob Pusanik, John Hostetter, Terri Belsley, Steve Rossi, Heather Nelson

II. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF BOARD OFFICERS -

Motion to elect Larry Bittner as President was made by Larry Bittner and seconded by Bob Peterson.
Motion Failed 3 – 4.

Motion to elect Mike Nordstrom as President was made by Rob Rossi and seconded by Marvin St. Pierre.
Motion Passed 7-0

Motion to elect Marvin St Pierre as Vice President was made by Rob Rossi and seconded by Rick Koon.
Motion Passed 4 – 3.

Motion to elect Rick Koon as Secretary was made by Marvin St. Pierre and seconded by Rob Rossi
Motion Failed 3-4.

Motion to elect Bob Peterson as Secretary was made by Larry Bittner and seconded by Paul O'Malley
Motion Passed 7 – 0.

Motion to elect Larry Bittner as Financial Officer was made by Mike Nordstrom and seconded by Paul O'Malley.
Motion Passed 7 – 0.

III. ADJOURNMENT –Meeting was adjourned at 3:51 p.m.

Proceeding reported by:
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,

Approved:


Bob Peterson, Secretary


Mike Nordstrom, President