



Howell Mountain Mutual Water Company

**Meeting of the Board of Directors
Wednesday, August 31, 2022 - 6:30 pm**

Located at the HMMWCO Office - 1100 Friesen Drive, Angwin, CA 94508

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of July 27, 2022, Minutes:	Frank Dotzler
Approval of the August 17, 2022 Special Meeting Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
July 2022 Financial Reports:	Shannon Damonte
Approval of July Financial Reports:	All Board Members
Bremer Use Permit Application/Increase in Water Use:	Shannon Damonte
Customer Communications:	Shannon Damonte
Report on Operations:	Tanner Hiers
Public Comments:	Frank Dotzler
Confirm Future Meetings:	All Board Members
Next Meeting (TBD):	
Closed Session:	
Deer Park FEMA Project:	
Approval of Bidding Solicitation/Request for Proposal:	Bid Committee