

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, March 15, 2023, 7:00 PM
Pinos Altos Fire Station

Announce Sign-up sheet for Public Input
Call to Order and Determination of Quorum
Announce Public Input Sign-up is Closed
Approval of Agenda
Approval of Minutes for Jan 18th Regular Meeting

Non-Mandated Business: Public Input

New Business

Purchase of New Office Computer & Monitors
Drafting & Approval of Member Letter on Release of Account Information per Lawsuit
Mailing of Revised Membership Form to Update Member Database
Treasurer Report on Accumulation of Excess Funds (if any) & Their Potential Distribution
Installation of Security Tape on Fire Hydrants
Purchase of Meters for Future Installation
“Grandfather” Exemptions under Amnesty Program – When Do They End?
Discussion/Approval of Plumbers to Work on System – Past & Present
Assistance for VP on System Operations & Maintenance
Potential Adoption of Different Rates/Fees for Business Accounts

Unfinished Business from Prior Meeting - None

President's Report

Monthly Water Sample Quality: Free Chlorine Dec 0.46 Jan 0.24 Feb 0.56
(0.2 to 0.5 mg/L is desired; MCL (maximum contaminant level) is 4.0mg/L)
General Liability Insurance Policy renewed @ \$384 increase or 20.6%
Meetings of Grant County Water Commission (formed in Jan)
July 2010 Contract with Buckhorn on Unmetered Connection for Sprinkler System???

Bookkeeper's Report

Late Notices & Disconnects
Financials for January and February

Treasurer's Report

Quarterly 941 & SUTA Payroll Reports (due 4/30/23)

Secretary's Report

Upcoming Notification of # of Active Connections to Silver City's Finance Director
Update on Disposition of Lawsuit

Vice President/Operations Report

Any Leaks or Issues

Confirmation of next board meeting to be held May 17, 2023, 7:00 PM at the PA Fire Station

Adjournment