

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, November 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 September 20th Regular Meeting

Non-Mandated Business: Public Input

New Business

Approval of New Memberships (if any)
Comportment at Board Meetings
Purchase of W-2 Software
Comparison of Profit & Loss Statement to Budget to Confirm Solvency
Discussion & Approval of Pay Increase for Bookkeeper
Discussion & Adoption of Treasurer's Proposed Budget for 2024
Discussion & Revision of Public Input At Regular Meetings Policy (resolution 2019-02)

Unfinished Business from Prior Meeting

Revisions to IPRA/OMA Documents Regarding Members' Personal Data

President's Report

Monthly Water Sample Quality: Free Chlorine Aug 0.45, Sep 0.53, Oct 0.61
(0.2 to 0.5 mg/L is desired; maximum contaminant level [MCL] is 4.0 mg/L)
Sample of 10/17 Rejected Due to Lapse in CWO's Certification (Since Resolved)
National Small Water System Survey by Univ. of Massachusetts Amherst

Bookkeeper's Report

Late Notices & Disconnects
Filing of Quarterly 941 & SUTA Payroll Reports in October
Financials for September and October

Treasurer's Report

Secretary's Report

Update on Lawsuit

Vice President/Operations Report

Any Leaks or Issues

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

Adjournment