

Quarterly Board Meeting – 15 September 2018

Palomino Lakes Mutual Water Company

The meeting was called to order at about 1:00 PM via teleconference
Directors present: David Taber, President; Brenda Thomas, Treasurer

Topic 1 Board members

Jim Walter, has resigned his position as Secretary.

Due to 7 months left in the year and to avoid a costly special election a motion to replace Jim Walter as the Secretary with Jennifer Weiss for the remaining months as a temporary assignment was put to a vote. The duties for Secretary at this time will be lightweight administration tasks, note taker, and the filing of paperwork. We want to thank Jennifer for volunteering her time—her board service starts immediately.

Motion to appoint Jennifer Weiss as temporary board member for remaining year.

APPROVED UNANIMOUSLY

Topic 2 Tank 2 Project

The project has been stalled for months awaiting a subcontractor for the required geotechnical report. The contractor has finally submitted a cost estimate and we have asked him to proceed. We do not have a timeline for his report, and the project cannot be permitted by the county until it is done. It is not expected that we will be able to select the construction contractor much before the end of this year, which puts construction out to next spring.

Topic 3 Water bills

A resident sent a note regarding her water bill and its affordability. She is requesting monthly water billing. The board did a brief analysis regarding the costs and practicality of monthly billing, and it would be both ugly and expensive. It was noted that several customers are paying \$100 on their accounts every month to avoid a large quarterly bill.

Motion to start monthly water billing.

REJECTED UNANIMOUSLY

Suggestion was made to start up monthly meter reading for a special surcharge for absentee homeowners or anyone else requesting monthly billing. Will contact the meter reader if he would be interested in doing the job. If not, the board members are willing to volunteer and put the special fee toward the new cost of the new tank. The surcharge amount to be determined. Will contact bookkeeper for direction and details.

Topic 4 Redwood tank maintenance

Contact was made to International Tank and Pipe out of Oregon, Kent@woodtankandpipe.com. Kent suggested using mineral oil in a sprayer and spray the outside of the tank. Using mineral oil is safe for potable water tanks, but there has been ambiguous information coming from our sources. Motion to suspend this research.

APPROVED UNANIMOUSLY

Meeting Adjourned approximately 1:20 p.m. September 15, 2018