

February 13, 2021
PLMWC Quarterly Board Meeting - 12:00 Noon
Conference Call

Attendees:

David Taber, President
Brenda Thomas, Treasurer
Jeanne Miernyk, Secretary

Item 1: Accounts Receivable

The accounts receivable total continues to remain relatively high. The board will contact those with delinquent accounts regarding payment. As reported in the 12/9/2020 meeting minutes, discounts on special assessments will not be granted, however payment arrangements can be worked out with the board. Interest charges and penalties are back in force as of February 1.

Item 2: Financial Overview

The water company has adequate available funds for maintenance, operations and project completion through the end of the year. The board will provide a detailed financial summary at the next meeting, which will be the annual meeting. Brenda will be in contact with the water company's CPA regarding preparation of financial statements prior to the end of the fiscal year, which is 3/31/2021.

Item 3: Wood Tank Repairs

In addition to wood tank repairs at tank sites #1 and #2, which will be performed by the selected contractor, the board is awaiting a quote from a qualified plumbing contractor to replace some piping and fittings at the wood tank at site #2. Repairs will be scheduled during a period of time when it's not raining, but before fire season begins.

Item 4: Backflow Preventers

Backflow preventers (BFPs) are devices used to protect the overall water supply from contaminants from individual properties, which can potentially be drawn back into the water system mains. They are regulated by the California Department of Public Health. Conditions that require BFPs include, but are not limited to, properties on which homes are located at elevations higher than meters, include swimming pools or maintain farm animals. The board will notify owners whose properties require installation of BFPs. Costs will be billed to property owners following the cross-connection policy.

Item 5: Generator Project

Work on the generator project is nearing completion. Inspections at tank sites #1 and #2 will take place before the end of February, with the well site to follow. Upon final acceptance by PLMWC and county inspectors, the generators will be ready to keep water system functioning during public safety power shutoffs (PSPS).

From the December 9, 2020, meeting notes:

Item 6: Well Permit

The water company's consulting engineer is working with the State Water Resources Control Board to complete petition-for-change documents, which will finally close out the new well use permit. This is an ongoing administrative task that has been in various states of "progress" since the 2013 well move.

Item 7: System Operator Task List

David will create a list that describes operations, testing, maintenance and regulatory reporting that is currently performed by Weeks Drilling and Pump Company on behalf of PLMWC.

Item 8: Hydrant Map

Jeanne has completed a map showing the locations of all system fire hydrants. The map will be uploaded to the PLMWC website for use by property owners whose insurance carriers require such documentation.