

## **Almanor Heights Mutual Water Co. 2015 Minutes**

### **Attendance:**

Members: Don Bay, Jim Nelson, Bob Miles, Michelle (Lynch) Fraser, Claire Cole, Nick Leon

Board Members: Tom Garcia, Bob Graves, Dan Bay, John Fourcroy

### **Non-Payments:**

- All Caught up

### **Investments:**

- Suggest take \$40,000 and split into 5 accounts and invest in 1 yr C.D.'s.... rotate C.D.'s
- ~ 1.15% yield

### **Budget:**

- 2016 Budget will be same as 2015

### **Tank Lid:**

- holes  $\leq$  .250"
- engineer will lock
- try to plug holes and reseal

### **Tax Exempt Status:**

- because we're saving for new equipment

### **Volunteer Tasks:**

- clean and replace electrodes
- paint pump house
- generator should be run monthly

### **Concerns:**

- Suggest each member locate their share certificate.
- Generator needs digital demand controller
- Rick - decide priorities of maintenance and replacement
- Dan procedures for catastrophic failure
- Dan: meters?
- Bob: each member check their own valves annually for leaks
- Is \$350/yr enough to replace aging infrastructure?

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