

**Almanor Heights Mutual Water Co.
2016 Minutes July 2, 2016**

Attendance:

Members: Don Bay, Nick Leon, Paris Moore
Board Members: Tom Garcia, Bob Graves, Dan Bay, John Fourcroy

Reading of 2015 Minutes:

- Read & approved

Income Statement:

- Read & discussed
- clarified charges for repair of Punctured pipe by Bob Graves' by Womack Const.

Ballots:

- Tom indicated that 21 ballots had been returned so far.... all present board members were approved for another term.
- Officers reaffirmed for another year:
 - President/Treasurer: Tom Garcia
 - Secretary/Treasurer: John Fourcroy

Income Statement:

- Read & discussed
- clarified charges for repair of Punctured pipe by Bob Graves' by Womack Const.

Non-Payments:

- \$1250 owed by Judith Gallagher Trust, c/o Heidi Irvine, 23224 E. Colony Court, Liberty Lake, WA 99019

Proposed Budget:

- Similar to last years
- \$7350

Tax Exempt Status:

- Finalized by Tom

Investments:

- Tom/Robin suggest switch money into money market account to increase yield

By-laws:

- Tom/John will clean up grammar & typos in our current bylaws

Tasks:

- Finish Painting
- Annual electrode Cleaning
- 5 items to prevent contamination (see Plumas Cnty Document May 17, 2016 re Rob Robinette
- Decided to put off the item specifying a "Shoebox lockable cap" because we are working to replace the whole tank
- Generator needs annual inspection including changing out oil, plugs, Filter. - Bob This could be done by Cal Thor of CST Construction (530) 259-4995 tom will Call CST to see about maintenance
- On-demand Circuit Board.... for now will continue to do this manually

Lake Access:

- Check run-off of neighboring property
- Check parcel property taxes shared with other water company

Lead:

- Bob - remind homeowners to check of old fixtures which may contain lead solder

Replace Tank::

- Costs: ~ \$20,000 for a \$20,000 gallon - Bob
- Larger Volume as per AWA Tank Specification - John will check
- Check NST Engineering Plans for specifications
- Check Life expectancy

Concerns:

- Suggest each member locate their share certificate.
- Bob: each member check their own valves annually for leaks
- Is \$350/yr enough to replace aging infrastructure?

Next Board Mtg:

- sometime in August