

Almanor Heights Mutual Water Co.
2017 Minutes July 1, 2017

Attendance:

Members: Don Bay, Bob Miles, Frank Spaterri, Jim Pope,
Board Members: Tom Garcia, Bob Graves, Dan Bay, John Fourcroy, Rick Cole

Reading of 2016 Minutes:

- Read & approved

Income Statement:

- Read by Tom & discussed

Ballots:

- Tom indicated that 16 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

Non-Payments:

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

Proposed Budget:

- Fixed Costs are close to norm
Should have surplus of \$17,000
- Budget for \$7400

Tank Replacement:

- Bob explained problem with controller (1978) and increased water quality.
- Water quality does not have enough conductivity for old style controller to function.
- Bob showed Coffee Can Demo showing rust forming between liner and Metal Can
- Present Tank was installed 1964
- Bob passes out
- Rob Robbinette from Plumas Count Health:
 - Need several items to comply... 2 Access Hatches, Safety Railing, Certification of Liner, Plot Plan
\$28400 total tank, install, foundation, new electrical,

- Jim stated that in past we have put this up to a vote when we raised annual rates
- Discussion concerning 10 year warranty... what would the life expectancy
- flush valve by end of line by Kevin's cracked. 2nd time in 2 years... we'll have to insulate better.
- Paris: pump at 320', well is 800"
- Bob's advice to replace with PEX line

Generator:

- Digital controller is too expensive... cheaper to just let generator idle
- Items specified by county will just let float.

Member certificate

try to located certificate or do we just go

System Leakage:

- We take readings often and compare to historical figures
- Leakage is stable...
- 3 people year round
- We have some leakage

Replace Tank::

- All attending members voted unanimously to 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

Next Community Mtg:

- Sat. July 1, 2017