ALMANOR HEIGHTS MUTUAL WATER CO. PO BOX 934 CHESTER, CA 96020 (530) 258-2272

Agenda July 3, 2021 (sat)

Call to order: 9am

Attendance:

Dan Bay, John Fourcroy, Tom Garcia, Jim Nelson, Rick Cole, Sara Church Mike Aldrich, Bob Graves, Mke Street, James Moore

Read Prior year minutes:

Agenda items:

Tank Sensor fine tuned to turn pump on

Tom has sensor/controller directions recorded copy in pump house Need to remove old tank, it is completely cut off from system. New pump \$5,300 installed.

Change Ashley hydrant to a simple blow off.

ISO rating could change as per Randy Fluke he will request ISO review.

Trees on property line. Send letter explaining problem

Annual costs. Concerned tom having 6" lines having low turnover vs adequate water for fire protection.

Review water station at PGE corp part. shut down

Officers re used for 2021

10000 gallons usage

Connect other system??? Not for now

Consider increase water rate to provide capital to replace sections

By laws vote in person 14 days notice and 2/3 members approving.

Current financial status -From Robin

- o Total Income \$xxxx/year
- o Net Income 3,147
- Can we find a person to advise on how to improve our fire class
 - o State figures ISO
 - o let's not pursue this without cooperation of entire community
 - o size new piping to reduce stagnation
 - o Ask Dick Horn, Randy Fluke (John will ask)
- Improvements and maintenance to the system
 - Status of new tank installation
 - \$62,000 installed
 - Still need to adjust water level and pressure sensor
 - Need to remove old tank
 - Water leak at 2545 Scott (owner responsibility) completed June 1st
 - Dan- we need to clarity responsibility
 - work from main to house is owners responsibility
 - cost to find leaks will be covered by the AHMWC
 - New pump every 10 years will replace this summer.
 - current bid \$6000
 - 2" Fire Valve on Ashley \$3,000
 - Rick cole asks are the hydrants usable? Ask Randy Fluke
 - Paint and seal chimney on pump house \$2,000
- Volunteer tasks none
- Trees on waterline mark line and count trees. Possibly get estimate to remove. Send notice to owners
- Dan & John will mark/ID/Log
- Budget -\$16,000
- Review annual cost to owners. Tom will set spreadsheet to implement replacement project
- Paris Moore placard for the building will be done my Dan
- Lake access road Dan Bay will contact Karen to dump cobble
- log on shore at end of access road

Water use appears stable - Did have a 3k/day leak from Dec to June