

ALMANOR HEIGHTS MUTUAL WATER COMPANY BOARD MEETING MINUTES
Saturday July 1st 2023

Board members present: Tom Garcia, John Fourcroy, Rick Cole, Dan Bay

Board members absent: Sara Church

Other shareholders present: Bob Graves, Jerry Bay, Bob Miles & Bill Ernser

The meeting was called to order by Tom Garcia at 9:00 AM.

Tom asked Dan to verify the ballot count by counting the return returned envelopes for Yes and No votes on the proposed By-Law changing the late fee policy that was authorized by the board of directors during the July 2, 2022 water meeting. 41 envelopes were marked Yes and 2 were marked No. Tom stated that he received 5 yes via email.

Tom read the minutes from the July 2, 2022 meeting. John made a motion and Dan seconded to approve as read and all board members in attendance approved.

Dan reviewed the Financial statements (Income and Expense and Balance sheet)

Discussion on which major projects to work on this year.

Ashley fire hydrant will be converted to a blow off valve and it was noted that the blow of valve at the end of Terrace was repaired again this past year and that the area around the valve will need to be filled with dirt or other material to keep from freezing. Bob Graves suggested the use of a Freeze Miser which he purchased and handed out to be studied.

Need to obtain estimate for epoxy coating for our new tank and for the cost of a new generator.

Bob suggested we have a "Shut Down" procedure in writing that can be referred to when shutting off the water to make repairs.

Discussion relating to the need to upgrade our entire water system as the pipes are old. Tom will obtain a new bid for the entire system. It was agreed we would need to raise the funds required for a complete upgrade as we do not currently have sufficient funds. An assessment for each lot owner was discussed. Included in this discussion was the need to have the old water tank hauled off. Bob said he would check with a contact of his and let us know.

Tom stated he will mail out a letter to all property owners that have trees on their property that are on or near the water line right of way.

At 10:00 motion was made by Dan and seconded by Rick to adjourn the meeting.