

# Markleeville Water Company

## Meeting Minutes

Jan 15,2022

**This meeting was conducted via Zoom & phone due to Alpine County Covid restrictions on County building use and people meeting.**

### **Directors in attendance:**

Mary Young [Pres]

Becky Thornburg [V.Pres]

Mark Schwartz

Kris Hartnett

### **Directors not in attendance:**

Lloyd Van Doren

Meeting was called to order by President Mary Young at 8:30am

Motion was made to accept the 12/18/21 meeting minutes with the following corrections:

### **NEW Business [C&D]**

Change Vice Chair Becky Thornburg to Vice President Becky Thornburg [correction occurs in Paragraph C under NEW Business]

Change/correct date for Jan 2022 meeting in two places of [D]. from Jan 22 to Jan 15

With the noted changes to the 12/18 minutes it was regularly M/S/C to approve the minutes

### **FINANCIAL Report**

Pres. Young requested the Financial report for the record. Joanne Ohlerking MWC Treasurer provided information on the report. This report had been distributed electronically to the Directors prior to the meeting.

A 2021/2022 budget status comparison was also presented by Pres Young and discussed as part of the Financial Report

Questions were posed by the Directors concerning the budget comparison & Corporation member Delinquencies. All Questions were answered.

### **Qualified Persons comments**

Buck McCelland MWC Plant Operator reported on the conditions of the surface water, continued ability to produce quality water since the Tamarack Fire, ongoing revised treatment practices and processes.

## Directors Report

- A. Director Hartnett provided the Operations Report. The report was distributed to the Directors. Additional items reported on, not listed in the Operations report:
1. PLVLY tank phone connection not completed due to Frontier Communications inability to access their terminations box due to hvy snow
  2. Mason Jackson contracted to clear snow at Treatment Plant & PIVLy Tank
  3. Additional item reported by Pres Young, she and her husband have been going to the collection gallery twice weekly to observe flow, remove debris.
  4. Pres Young requested the Directors action on purchasing a remote Camera w/ solar array for charging, at the collection gallery to monitor the conditions. Cost \$270.00 with additional cost for installation; still pictures  
If purchased MWC will install. Questions from Directors pertinent to permanent mounting location & location of mounting within the MWC permit area of the Collection Gallery. IT was M/S/c [Schwartz/Thornburg] to buy the Camera and pay for ancillary costs. MWC will have 30 days use with option of return.
- B. Grant Funding. Pres Young provided this report.  
West Yost waiting on State to approve Construction Grant for Improvement project  
NRCS...MWC completing forms for NRCS Grant funding for Musser/Jarvis erosion control work. This funding would provide technical support for design. Match would be needed. Alpine County sponsoring MWC  
State & Private Forestry Grant. Alpine County sponsoring MWC. Funding for three items:
- i. Leased Facility Repair \$700,000, Sand trap, New intake structure w/trash rack & gate, rock slope protection,
  - ii. Road Bridge repair \$500,000 NEW Sprat Creek crossing
  - iii. Watershed restoration \$400,000 157 acres outside the wilderness
- a) Carson River Watershed programs
  - b) DWR Small Communities Drought relief
  - c) November 2021 Restoration project with Chamber of Commerce money and AWG planning assistance.

The report on Grant opportunities was followed by comments from Directors on the high cost of piping materials & Labor.

- C. Website Review Director Schwartz provided a report and update on MWC's website activities.

## Old Business

- A. Montgomery Street Submain [this was reported under Operations] New Contractor being sought.
- B. Additional Dwelling Units Director Hartnett informed MWC he would be attending the County housing element meeting Jan 20. This meeting would include ADU's. A report will be returned to MWC.

**NEW Business**

- A. Proposed Contract with Potable Divers for 5yr tank cleaning Maintenance. It was reported the last cleaning was done 2017 by Potable Divers. MWC had been contacted by POTABLE DIVERS, to perform this work again. Due to the Tamarack Fire Plant Operator McClelland recommended this maintenance be done. It was regularly M/S/c to contact POTABLE DIVERS and schedule the maintenance.

Meeting was adjourned at 10:40am.

Next Directors meeting Saturday Feb. 19,2022 8:30am.