

Markleeville Water Company

Directors meeting

June 18,2022

Meeting called to order at 8:35am by Pres Mary Young

Meeting as announced in the minutes and agenda was held remotely by phone, and Zoom

Directors in attendance: **Pres. M. Young; M. Schwartz; K. Hartnett; L Van Doren**

Director/VP B. Thornburg absent

Corp members in Attendance: **S. Hibbs [by phone or Zoom]**

Minutes of the May 18,2022 were M/S/c approved as distributed

Pres Young requested if any Qualified persons had comments, 'there were none.'

Directors Report

Operations - Director Hartnett provided a summary of the Operations & Water Production reports for May/June. Pres. Young commented on the leaking valve at the collection gallery that requires Haen's attention, and they should be called out to make repairs. It was requested that the Operations report be cleaned up for distribution to the Corp.

Grants - Pres Young No New Update. State is working on the Grants

Website - Director Schwartz gave an update of users. It was requested the Directors review for possible changes to the customer valve connection policy and drawings at the July meeting.

Old Business

A. Montgomery Street Submain - This item has been completely reported out. MWC waiting for Asbuilts and box cover. Asphalt repairs will be completed when Hanson completes sewer connections. It was recommended this item to be dropped from agenda until there are New items to report.

B. Additional dwelling units (ADU) - County to review on 6/21/22 Bos meeting

C. Water distribution system joint lateral - MWC preparing report for future connection to Merrick & Matlock

D. MWC policy items, contracting, and equipment - Pres Young requested postponement until the July meeting

E. Hydrant flow update - Director Hartnett met with Fire Chief 'hydrants need to be flow tested for Fire Insurance' Meeting is to be coordinated with Building Inspector Creter, Fire Chief & MWC on this topic.

F. Review of bylaws - revisions were reviewed commencing with Article III Sect 7. Article IV Section 3 was discussed and It was determined this section and others following need to be rewritten. S. Hibbs will re-write and submit for further review. At this meeting the review was completed through Article IV Section 4. It was agreed the Directors will hold their continued review at Art IX. And continue review discussions on Art 4 at the July Directors meeting.

New Business None

Other matters... Annual meeting Aug 6th 10am at County Admin in person and hybrid

Next Directors meeting Sat July 23 8:30am in person at the library and on Zoo

M/s/c to adjourn at 10:25am

Respectfully submitted by Kris Hartnett Acting Recording Sect.