

## Markleeville Water Company

### Directors meeting

September 17,2022

#### 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. This meeting was posted on the MWC Website in advance of the meeting.

Directors in attendance: **Pres. M. Young; VP B. Thornburg; M. Schwartz; K. Hartnett**

Director **L. Van Doren** absent

There were no Corporation members that attended.

Minutes of the July meeting minutes were approved with the following corrections:

Under the Financial Report by Joanne Oehlerking the spelling of her last name was corrected from Ohlerking to Oehlerking.

Old Business: MWC policy items, [correction] *'contracting policy, it was agreed to postpone action, to the next Directors meeting, with a request that the Draft presented should be shortened.'* Contracting policy was adopted.

#### Directors Report

Operations Report by Director Hartnett. Highlights of the activities and operations since July were given, with the Plant production report & average number of gallons with amount of time plant ran in July & Aug. Questions from Directors on production were answered.

Grant Funded Water System planning & Improvement update by President Young

- a. Current schedule is for end of Sept early October completion of review then 3-7 months to route for approval.
- b. Funding agreement in First Quarter 2023(say end of March)
- c. pre-purchase pipe contract out in April
- d. pre-purchase pipe award in May,
- e. Balance of Design Complete end of May,
- f. project award July 1 2023,
- g. construction August 2023, HSR with HSR done by September
- h. Project is paired down to pipe in HRS, PVR and pressure reducing station with pump station relocation as an alternative bid item. \$5.9M funding limit is around \$6M

Website Schwartz 12 visits 138 views. Presentation of change to Website to make it easier for Corporation members to readily access current conservation measures. These changes were agreed to by the Directors for immediate implementation.

## Old Business

- A. ADU/county housing element status. Director Hartnett reported the ADU, item in the County Housing element is with the Community Development Director and has been sent to the State for review.
- B. It was requested this item be held for the Oct meeting
- C. Policy Items: Equipment policy agreed to and sent to Joanne to be installed on MWC letterhead and for the Website  
Contracting Policy was held over to the Oct Directors meeting for review and possible implementation
- D. Hydrant flow update. This was requested to be held for the October meeting
- E. Review of the Bylaws. Pres Young requested this be held for the Oct Directors meeting.
- F. Revise Connection policy, with the insertion of:  
several New pipe types Corporation members are eligible to use for this connection  
MWC or its designee shall make the connection from MWC  
Stop & Drain is prohibited at the member shut off valve location  
MWC changes a fee for water Shut off  
Only MWC personnel and authorized to operate MWC facilities. ~~Neither the The Member or Member's plumber may not.~~
- G. Additional Water Restrictions This item was a hold over from the July meeting, to determine whether MWC needed to impose further conservation measures due to decreased creek production. Information from plant records, i.e. Hours per day plant runs July through Aug; daily production were reviewed. It was determined based on the bench mark level of 2021, maximum hours of operation and production gallonage 12 hrs per day & 120k daily production this was not met. Therefore no further conservation measures were imposed.
- H. AB54 Director training. Pres Young has taken the RWA training. Next class is Oct 10. Directors are to contact Joanne for sign up to take this class.
- I. Redundant & dropped
- J. Redundant & dropped

## New Business

- A. Increase MWC service fees. This item will be addressed in the Annual Pres report.
- B. Donation to the Chamber of Commerce Business Resiliency fund. It was proposed to donate \$500 as MWC had benefited from a similar fund from the Chamber after the Tamarack Fire, and MWC is a neighbor to all in our Service Area. After discussion it as M/S/C not to donate.
- C. This item was addressed in the Directors reports Website
- D. Tree planting at Pleasant Valley tank site. Pres. Young stated this would help to shield the tank from view. She had contacted USFS for suitable trees for this area. \$150.00 has been donated for the purchase of these trees . M/S/c to move ahead.

**Any other matters:** Directors were reminded the Annual meeting will be in person at the County Admin bldg. on Oct 8 @10AM. It was also announced the next Directors meeting will be Oct 15 @8:30am in person at the County Library.

Meeting was adjourned at 10:15am