

## Markleeville Water Company

### Directors meeting

October 15, 2022

#### Meeting called to order at 8:30am by Pres Mary Young

Meeting as announced in the minutes and agenda was held in person at the County library and 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

Plant Operator Buck McClland attended to provide an update on Water quality, Plant updates and MWC is meeting all State requirements.

Corporation member Bill Young attended briefly.

M/S/c to approve Minutes of the September meeting without correction.

Financial Report by Joanne Oehlerking was given.

Questions on the financial report by Directors were answered:

- Payments to Haen Construction for Submain & other maintenance
- How/when are the Corp members associated with the New Submain to be billed
- Explanation of payment to Corp member

It was regularly M/S/c to approve the Financial report Schwartz/Hartnett

#### Directors Report

Operations Report by Director Hartnett. Highlights of the activities and operations since Sept. were given, with the Plant production report & daily average number of gallons.

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 Director Schwartz No report

#### Old Business

- A. ADU/county housing element status. Director Hartnett reported the ADU, item in the County Housing element has been sent to the State for review, Board of Supervisors will resume review with possible action in Nov.
- B. Hydrant Flow testing: No update. Still seeking a meeting with County Bldg. inspector and Fire Chief.
- C. Bylaws review. Pres Young announced Mr. Hibbs was not available for this meeting. It was requested by Pres. Young MWC meet weekly with Mr. Hibbs. Pres Young will consult Mr Hibbs for his schedule and possibly start weekly meetings Nov 10
- D. Additional Water Restrictions. It was requested that this item be dropped from the agenda until March 2023.

#### New Business

None

#### Other Matters

1. Tree Planting at Pleasant Vly tank, Pres Young is coordinating this
2. MWC Contracting Policy....MWC to adopt, with noted inclusion “ ***In emergency, Staff will contract to get items completed without prior consulting Directors.***”
3. Connection Policy, revision since Sept Meeting where Directors included several pipe types offered to Corp Member. Change this to One pipe type: **Schedule 80 PVC only.**

Meeting was adjourned at 9:15am

Next Directors meeting Saturday Nov 19<sup>th</sup> 8:30am remote by phone or Zoom

Respectfully submitted

Kris Hartnett