

Markleeville Water Company

Directors Meeting

April 15, 2023

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

The meeting as announced in the March minutes and the agenda announced the meeting at the County Library; in person, remotely by phone, and Zoom. This meeting was posted and on the MWC Website in advance of the meeting.

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

Director L. Van Doren absent

Minutes of the March 18 meeting were approved without change M/S/c [Motion by VP Thornburg & Schwartz 2nd]

Corporation member attendance Steve Hibbs.

Financial Report was given by CFO Joanne Oehlerking. There were no changes nor questions concerning the report. M/S/c [Motion Director Schwartz 2nd Hartnett]

Directors' reports

- A. *Director Hartnett provided the Operation & Water Production report. The Directors discussed the portion of the operations report concerning the need to replace the Plant Processor. Director Hartnett was directed to get a price for the replacement with a SCADA system.*
- B. *Grant Funded Water System Planning and Improvement Project Update (Young)*
 - a. *Wes completed review and sent in required letter. He was unable to submit electronically so he sent in by overnight on April 5. I also had to send in a hard copy of my signature on April 5. I have tracking info that shows my letter arrived April 6, but it is apparently caught in the internal mail system because our contact in the contracts office still has not received either document as of last Thursday.*
 - b. *Becky will sign West Yost's task order today and I will return it to them. West Yost will not start work until MWC gives them notice to proceed. That will be after the Funding Agreement is signed by the State.*
- C. *Director Schwartz provided the Website review report. All documents are up to date.*

New Business

President Young requested the items under NEW business be taken up before Old Business.

- A. *Electronic Annual report [EAR] to the State was completed and submitted.*
- B. *Consumer Confidence Report [CCR] for 2022, it was noted this report will be worked on for submission.*

- C. *MWC received a email from the Storm Crow development Atty requesting connection to MWC. Pres Young responded to the Storm Crow atty., "MWC cannot provide water service to the development due to existing overarching commitments to the current MWC service area."*
- D. *Proposal to open a separate bank account for the Grant funded Water Improvement project. It was M/S/c to open authorize the MWC CFO to open this account and seed the account with \$100.00 from MWC's existing funds. Further the Directors agreed, when the Grant funds are deposited the New Grant account will pay back the MWC regular account. The New account will be a checking account with checks of a different color and design than the MWC regular account.*

Old Business

Corporation member S. Hibbs assisted the Directors with the re-write of the Bylaws.

Starting with Art 9 Sect 1 [no chg] Sect 2 [no chg] subsect 2.1 [no chg] sect 3 [no chg] Sect 4 substantive changes referencing validation of connectivity, glycol type systems, etc. ¶ 3 & 4 & 5 no chg.

The Directors requested a re-write of Sect 4 ¶ 1,2.

Directors requested information from the County Bldg. Inspector on the County Inspection policy of Fire Sprinkler systems, i.e. frequency.

Art 9 Sect 5 remove ¶ 2; add sections as policy addressing fee structure for Additional Dwelling Units [ADU] with MWC service area. All ADU's within the MWC service area will require prior approval from MWC.

It was agreed to stop the review with the completion of Art 9 sect 5.

Any other matters to come before the Directors. NONE

Executive Session. NONE

M/S/c to adjourn the meeting at 10:50am.

Next Directors meeting May 20, 2023, 8:30am by phone, or Zoom attendance.

Respectively Submitted Kris Hartnett