

Pinos Altos Mutual Domestic Water Consumers Association
Regular Meeting Agenda
Wednesday, July 8, 2020; 7:00 PM Pinos Altos Fire Station
MUST ATTEND WITH FACEMASK!

Announce request for Public Input
Call to Order and Determination of Quorum
Approval of Agenda
Approval of Minutes for March Regular Meeting and May Emergency Meeting

President

Member Accountability Report
Mapping water lines with Amy?
Confirm date for Annual Meeting – Sept. 9, 2020 – decide potluck
contributions by Board
Covid Shut-Off Policy

Bookkeeper's Report

Reports, Late Notices, Delinquent, Shut-Offs, Account 027 Shut-Off, Meter 140 Status
Water Contract, Customer Signed
CCR Report – Review, post on website,
Fire Station and invoices

Treasurer's Report

2nd Quarter P/R Reports, Workman's Comp Audit
Annual Report to PR

Secretary

Prepare to notify Robert Esqueda of number of connections 7/1/20

Certified Water Operator's Report

Water Sample Results
Submit HAAS Sample, PC, CU Samples TTHM, Lead, Copper

Vice President/Operations Report

Hydrant flushing in April, again ?
Clean out shut-off valves, foam under caps
Inventory – Items to purchase, 3 extra meters?

Non-Mandated Business

Replace old meters
Public Input

Closed Session, If Needed

Open Session, If Needed

Next Annual Meeting September 9, 2020, 7:00 PM at PA Fire Station