

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, July 21, 2021, 7:00 PM

Announce Sign-up sheet for Public Input
Call to Order and Determination of Quorum
Announce Public Input Sign-up is Closed
Approval of Agenda
Approval of Minutes for May Regular Meeting

Non-Mandated Business: Public Input

New Business

Discussion of Records Retention Schedule
Guidelines for Connections per Membership or Property
2021 Annual Meeting Details

Unfinished Business from Prior Meeting - None

President's Report

Update on the Motion for Summary Judgement on Lawsuit

Bookkeeper's Report

Late Notices, Disconnects, Security Deposit Refunds
Financials for May and June
Follow-up on Consumer Confidence Report
Payment of Water Acquisition Fee

Treasurer's Report

Comparison of Actual Income Statement YTD to Budget

Secretary's Report

Follow-up on Member Accountability Report
Notification to Silver City's Utilities Director of Number of Connections

Certified Water Operator's Report

Submission of TTHM samples

Vice President/Operations Report

Water Line Easement by Old Courthouse
Any Leaks or Issues

Next meeting to be the Annual Meeting: Sept. 15, 2021, 7:00 PM at the PA Fire Station

Adjournment