

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, January 17, 2024, 7:00 PM
Pinos Altos Fire Station

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 Nov 15th Regular Meeting

Non-Mandated Business: Public Input

New Business

Approval of New Memberships (if any)
Approval of OMA Resolution on Notice of Meetings
Flow Testing on Fire Hydrants
KingLocks Installation on All Fire Hydrants
Board/Bookkeeper Communication
Discussion to Establish Policy Regarding Membership Transfers with Outstanding Balances
Discussion on Standard Procedures for Repetitive Board Tasks
Discussion to Establish Policy Requiring Shut-off Valves with New Meter Installations
Discussion to Establish Policy to Prohibit Digging on Private Property Without Permission
Discussion on Recent Digging on Hwy 15 South of Junction with Main St by Yellow Bike Sign
Development of Plan to Replace Water Mains in Yearly Increments

Unfinished Business from Prior Meeting

Final Approval of 2024 Budget
Final Approval of Resolution 2023-02 IPRA
Final Approval of Resolution 2023-03 Public Input

President's Report

Monthly Water Sample Quality: Free Chlorine Oct .61, Nov .46, Dec .55
(0.2 to 0.5 mg/L is desired; maximum contaminant level [MCL] is 4.0 mg/L).
General Liability Insurance Documents Submitted
Sanitary Survey for 2024
Lead Service Line Inventory Requirement by EPA

Bookkeeper's Report

Late Notices & Disconnects
Financials for November and December
Quarterly 941 & SUTA Payroll Reports
Refund of Security Deposits (if any)

Treasurer's Report

Update, if any, on 1099s & W-2s
Final Profit & Loss to Budget Comparison for 2023

Secretary's Report

Lawsuit Update (if any)

Vice President/Operations Report

Any Leaks or Issues

Confirmation of next board meeting to be held Mar. 27, 2024, 7:00 PM at the PA Fire Station

Adjournment