

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda

Wednesday, September 11, 2024

Upon Completion of Annual Meeting, approx. 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

Changes/Approval of Minutes from July 17th Regular Meeting (10 minutes)

Non-Mandated Business: Public Input (10 min.)

New Business

Election of Officers (15 min)

Approval of New Memberships (if any) (5 min.)

Discussion & Approval of NexPay as Option for Members to Pay Bills (15 min)

Unfinished Business from Prior Meeting

Discussion & Approval of Planning Grant Application (tabled @ July 17th meeting) (20 min.)

President's Report (5 min)

Monthly Water Sample Quality for Free Chlorine: Jul .40 Aug .30 Sep .32

(0.2 to 0.5 mg/L is desired; maximum contaminant level [MCL] is 4.0 mg/L).

Update on Agreed Upon Procedures/Audits

Bookkeeper's Report

Late Notices & Disconnects

Financials for July and August

Quarterly 941 Payroll & SUTA Reports

Treasurer's Report

Secretary's Report

Vice President/Operations Report

Any Leaks or Issues

Confirmation of next regular board meeting to be held Nov. 20, 2024, 6:00 PM at the PA Fire Station

Adjournment