

## **PAMDWCA BOARD MEETING MINUTES – June 18, 2015**

The meeting was called to order at 7:05 PM

There were 4 Board members in attendance: Allan Phillips, Mark Johnson, April Matthews and Bob Garrett,  
Also in attendance Linda Davila, meter reader

Quorum proved.

The agenda was approved.

Minutes were approved.

**Bookkeeper's Report:** Donna needs us to get everyone on the board so they can sign checks; Alan will go to the bank and see if he can only sign or if we all need to go sign.

**Treasurer's Report:** approved

**Certified Water Operator's report:** approved

**Vice-president's Report (by Bob and Allan):** approved

### **Business:**

#### **Mandated agenda items:**

1. TTHM and HAA samples - These will be done. Hall labs will no longer do these tests according to Ray Melendrez. Mark stated he was going to go ahead and send them into Hall labs since we didn't learn about the change in procedure and at the time of this meeting we did not receive the email with the regulations in them.
2. Compare P& L to budget – The budget expects us to lose some money this year without a rate increase to assist us with setting the rates for next year. We expect the rates to go up again this year.
3. CCR to members – This has been done.
4. Secretary to notify Silver City of connections - 136 connections – letter to Alex Brown; all communication on behalf of the board a copy should be given to Donna

#### **Non-mandated agenda items:**

- 1) Notification of Silver City regarding continued water contamination - a discussion ensued regarding the contaminants in the water. Mark to call Melendrez about Silver City CCR
- 2) Two potential shut/off/disconnections for payments. It was determined we would put this on hold until the August first billing.
- 3) Form letter to real estate agents regarding inquiries about water. We decided to put a link on the website with this information so that we can just direct the agents to the link on the website.

**Next meeting date** –August 20, 2015 at 7:00 pm

**Annual meeting date:** September 17, 2015