

## **PAMDWCA BOARD MEETING MINUTES – September 17, 2015**

The meeting was called to order at 7:02 PM

There were 4 Board members in attendance: Allan Phillips, Mark Johnson, April Matthews and Bob Garrett, Also in attendance Linda Davila, Donna Dunivan, Rebecca Dinwiddie, David Van Auker

Quorum proved.

The agenda was approved.

Minutes were approved.

**Bookkeeper's Report:** Approved

**Treasurer's Report:** Mark mentioned that he thought he read that water rates would not go up this year. We usually receive a letter in October if water rates are going up. If this is the case we should break even this year as budgeted.

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

**Vice-president's Report (by Bob and Allan):** The RV parks meter exploded it was the original 1986 meter. The meter did not have a shut off valve therefore we had to take down the entire system and replaced the yoke and the same meter and we now have shut off valves. A motion was passed and carried to write Estensen a check for the 2000 gallons of water that was used to try and clean out his system after the shutoff of the water.

### **Business:**

#### **Election of Members**

Estensen resigned, and a member shall be elected to complete the remaining year of his term. The terms of Garrett, Johnson and Phillips expire at this meeting, and three members shall be elected to two year terms. After the election, the new Board members shall decide which of them is President, Vice-President, Secretary and Treasurer.

Mark Johnson resigned but will do the CWO and web site. It was motioned and passed that Mark be reimbursed for the administrative fees for this service.

David Van Auker said he would do a one-year term. The board unanimously voted David in for a one-year term. The two year terms voted in were Garrett, Dinwiddie and Phillips.

April Matthews has one year left on her term.

Officers voted in:

Bob Garrett- President

Vice President – Allan Phillips

Treasurer – Rebecca Dinwiddie

At-Large Member – David Van Auker

April Matthews – Secretary

It was motioned and approved that a letter be sent to Stringer regarding the contaminated water in our system. It was agreed that Mark Johnson would send the letter to Stephanie Stringer.

Starting with the October bill the new members will be credited for their service.

**Next meeting date** - October 15, 2015 at 7:00 pm