

PAMDWCA BOARD MEETING MINUTES – January 21, 2016

The meeting was called to order at 7:02 PM

There were 5 Board members in attendance: Allan Phillips, Becky Dinwiddie, April Matthews and Bob Garrett, David Van Auken

Also in attendance Linda Davila, Donna Dunivan

Quorum proved.

The agenda was approved.

Minutes were approved with name changes as stated.

Bookkeeper's Report: Approved - Telephone bill has not been received but it has been approved. The 1099's are done. Becky assisted Donna with getting the form Becky wanted. The form Becky wanted shows all the information for any business

Treasurer's Report: Approved some categories have been renamed. It only changed the formatting at the wording. However, the sales tax item changed as we are not accrual basis we are cash basis and have changed it to cash basis at this time.

Certified Water Operator's report: Approved

Vice-president's Report (by Bob and Allan): #55 is under snow and needs insulation; we have two commercial meters that also need insulation and the insulation has arrived. Allan and Bob will try and put the insulation in this weekend.

Business:

Statutory Business:

- 1) Review of operations policy – no changes were made to the operations policy
- 2) 1099s to contractors/consultants sent – this has been done

Non Statutory Business

- 1) Association/Board insurance – The coverage should be around the 27th, Bob will call tomorrow and see why the invoice has not arrived.
- 2) Discussion regarding future tank painting – The tank should be painted every 10 years. We need to investigate the cost of non VOC paint vs. VOC paint before we proceed further. We will want to include curing time and the difference in cost if we decide to pursue this.
- 3) Discussion of audit vs. review of Association – we will send our usual letter
- 4) Discussion of changing meeting to 5-6 meeting per year instead of 12.

Next meeting date - February 18, 2016 at 7:00 pm

Adjournment – Meeting adjourned at 8:09 PM