

PAMDWCA BOARD MEETING MINUTES – February 18, 2016

The meeting was called to order at 7:02 PM

There were 4 Board members in attendance: Becky Dinwiddie, April Matthews, David Van Auker and Bob Garrett

Also in attendance Donna Dunivan, Mark Johnson

Quorum proved.

The agenda was approved.

Minutes were approved.

Bookkeeper's Report: Approved

Treasurer's Report: Approved

Certified Water Operator's report: Approved

Vice President's Report: Insulation has been installed in meters, it was agreed that Linda would get us a list of the ones that still did not have them. J & S needed a part out of our shed they broke something and wanted to borrow a part. The main meter will be replaced on Sunday and the water will be off for four hours.

Business:

- 1) **Discussion of letter to NMED-** this discussion focused around the inconsistencies of the letter received from our CWO by the NMED division
- 2) **Report of any excess funds to distribute** we have no excess funds to distribute.
- 3) **Notify SC finance director (Alex Brown)** of 137 connections
- 4) **Discussion of six meetings per year in months of January, March, May, July, September (Annual Meeting), and November** - it was motioned and approved that we would go to 6 meetings a year. Special meetings can be called at any time with 24-hour notice.

Tasks to be completed by next meeting in May:

- 1) **Annual Report to PRC including member accountability report** - done
- 2) **Send 990EZ to IRS**

Next meeting date – May 19, 2016 at 7:00 PM

Adjournment – Meeting adjourned at 7:49 PM