

BOARD MEETING MINUTES: January 10, 2018

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Board President Vu Dang at 7:05 p.m.

Board Members present: Vu Dang, Kenji Morita, Bruce Cunningham

Other people in attendance: Bud Everts, Barbara Abel, Phil Abel, Erick Rector, Terry Truong, Jim DiZoglio

APPROVAL OF MEETING MINUTES: Bruce moved to approve the December 7, 2017 board meeting minutes. Vu seconded. Passed unanimously.

FINANCIAL REPORT: Our Wells Fargo bank balance as of December 31, 2017 is \$193,845.16

There are currently no serious delinquencies, Bud reports.

Kenji requests a quarterly financial report - approved, Kenji's motion, Bruce seconds, passes unanimously.

DECEMBER 2017 MONTHLY WATER USAGE: 92 gallons per household per day:

This is down 4 gallons from prior month: November 2017: 96 gallons

This is up 7 gallons from prior year: December 2016: 85 gallons

PROJECT REPORT: Monthly water quality test passed state guidelines.

BUSINESS

Bud will have the financial reports for the road construction for the Feb meeting.

Phil asks for updated minutes via website, along with financial reports. Also update past months' minutes.

Add conference call information to the minutes.

Question about the parcels for the Water Company – what are the 4 specific parcels? Bruce will look up when doing the pipeline research.

Survey pin markers were lost during the new 6" line construction - Oberg/Porebski brass marker was also lost during 6" line. Kirk will talk to the surveyor to get a quote to reestablish pins where Beardsley paving was done.

Cembellin curb repair is discussed - pictures needed for board to decide - will discuss at next meeting.

Vu will look at the Oberg/Porebski culvert and report back.

Jim asks the "bidders" for the 6" line to submit pictures of their previous jobs as an additional measure of their quality of work.

Mirror for upper Beardsley, available through Grainger

Bruce motions to drop retro-billing for meters, Kenji seconds, passes unanimously.

Today's Meeting Minutes approved @ 9:10 p.m.

Meeting adjourned at 9:13 p.m.

Next meeting: **Wednesday, February 7th** at 7:00 p.m.

(NOTE CHANGE OF DATE: FIRST Wednesday of month, to avoid conflict with Valentine's Day)

To remotely join the meeting: Call-In #: +1 (515) 604-9061 Access Code: 987178#

Agenda Items: