

BOARD MEETING MINUTES: July 19, 2017 UNAPPROVED

LAKE CANYON MUTUAL WATER COMPANY

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www.lakecanyon.com <https://www.facebook.com/Lake-Canyon-Community-1609908262579109>

Meeting was called to order by Kirk Epperly at 7:10 p.m.
Board Members present: Kirk Epperly, Bruce Cunningham, Rebecca Cabral, Kenji Morita, Frank Becking
Other people in attendance: Phil Abel, Bud Everts

BUSINESS

Status of new 6-inch Water Line: Lower Canyon – up to 500 feet

Frank moved, and Rebecca seconded that the board approve start of construction on Monday, July 24th contingent on:

- a. State Water Resources Control Board approval of Separation Waiver Request, and
- b. our current bid being the lowest of all received by Friday, July 21st at 5:00 p.m. PDT.

Approved 4 – 0.

Communication to residents and members to include:

- Flyer in each mailbox (Bud will create and print, Rebecca will distribute)
- Email to residents and owners
- Signage at billboards and stop signs
- Facebook
- Nextdoor
- LCMWC website

Frank moved to adjourn to **TUESDAY, August 1, 2017** at 7:00 pm at the water treatment plant. Kenji seconded.
Passed unanimously.

Meeting adjourned at 9:35 p.m.