

**Palomar Mountain Mutual Water Co.
Meeting Minutes Saturday December 8, 2018**

Meeting called to order at 8:30 AM

Board members present: Joanne Marugg (President), Glenn Borland (Vice President), Brett Michael Hauser (Treasurer), Diana Serry (Secretary), Bonnie Spear, Brian Wagner (Members at Large).

Board members absent: Walt Johnston (Member at Large).

A quorum was established

Shareholders present: Sue Hanson, Laif Ball

Non-Shareholder present: None

PMMWC staff present: Mike Probert (Operations Manager), Jeremy Dyson (Operations Assistant), Linda Thorne (Office Manager)

Board approved November 10, 2018 meeting minutes

Operators Report:
Mike Probert, Operations Manager

Emergency Calls: One

Water Levels:

		November 2018	November 2017
Darby	44.4' (Mud)		38.0
Pedley #3	31.7'	32.7'	24.5'
Pedley #5	34.0'	33.4'	27.1'

Tank levels: 60-65 K gallons

Water Usage November 2018 = 9490 Gallons per day November 2017=7190 Gallons per day December 2017 = 9800 Gallons per day

Chlorine .5

Coliform/Ecoli Absent

Meters read: 2 meters read #156 and #10 (Escrows)

Meters replaced: None

Meters Locked: Meter #115

Operation Manager notes:

11/13/18 48 hour notice posted for meter #115

11/14/2018 Read meter #156 for escrow. Met with Alan and Diana Serry at meter #44 to help look for personal shut off valve.

11/16/2018 Re-read meter #10 – See Operation Managers report for details.

11/16/2018 Locked off meter #115

11/17/2018 Meter #115 Shareholder requested that water be turned on. See Operation Managers report for details.

11/19/2018 Shareholders Spear notified Operations Manager of seeping water Birch Hill Rd. – See Operation Managers report for details.

11/20/2018 Leak at Birch Hill Rd. repaired - See Operation Managers report for details

11/20/2018 WiFi internet was installed at the PMMWC office - See Operation Managers report for details

End of Operation Managers report

Secretary's Report:

Diana Serry, Secretary

No new information

Treasurers Report:

Brett Michael Hauser, Treasurer

Please refer to November Financial Statements, the spreadsheet for July thru November, Accounts Receivable listing as of November 30, 2018

Old Business:

Operations Manager, Mike Probert waiting for Stehly.

New Business:

Brian Wagner created a graph of well levels. Wells 3 & 5 almost track each other even though they are about 50' apart and are from different sources.

Bonnie Spear linked PMMWC group to Nextdoor and is still in the process of compiling a Shareholder email list.

Shareholder comments/questions:

Shareholder Laif Ball said he felt his water pressure was getting lower. Laif will talk to Mike Probert. Laif also asked if it was advised that Shareholders install a water tank for personal water storage. Mike indicated that it is a good idea and other Shareholders are installing tanks for extra personal water storage. Mike also noted that it is good to have extra water storage for the Fire Department.

Shareholder Sue Hanson had questions regarding chlorination of water. Mike Probert indicated that nothing has changed regarding chlorination.

Joanne Marugg thanked and distributed cards to the PMMWC employees.

Meeting adjourned at 9 AM

Diana Serry, PMMWC Secretary