

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on October 20th 2020 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Directors present and participating: Brandon Grosh, President; Larry Borcharding, Vice President; Dave Adams, Treasurer; Karen Laumbach, Secretary; John Everroad, Member at Large

Members Not Present:

Employees Present: Austin Mielke, General Manager; Kelly Mielke, Bookkeeper

Others Present: None

Open Session:

1. Called to order at 6:00 PM by Brandon Grosh.

Old Business:

2. Larry Borcharding motioned to approve the September 15th meeting minutes. Dave Adams seconded, 4 Ayes, 0 Nays, 1 Not Present.
3. No new update of the Fluoride Mitigation Project

New Business:

4. **Questions & Comments regarding items on the Agenda:** none
5. **Items not listed on the Agenda:** none
6. **Customer Complaints/Concerns:** Cary on Cougar court is concerned about low pressure to his house. He has <1gpm at his kitchen sink. Austin is installing a meter there shortly and will assess the issue.

Financial Matters:

7. **Financial Report:** The board reviewed September financial report. The company has \$354,000 in the bank. Bills went out at the first of the month. We are doing good on our budget and will be making some purchases for tools and supplies that are needed before the end of the year. The tractor clutch replacement and generator fuel have made both of those maintenance categories go abnormally high, however the HOA will be paying for half of the tractor repair.
8. **2021 Budget and Rates:** Karen Laumbach motioned to raise all lots dues by \$24 per year. Larry Borcharding seconded, 5 ayes, 0 nays, 0 not present.

Operation Matters:

9. Manager's Report: Austin reported on the system's water production, water table level, and the operations of the water company over the past month.

1. Nothing new to report
2. Austin is working on valve exercising and will be renting a valve exercising machine from Mil Potrero Mutual Water Company to speed up the project for \$200/ week.
3. Meter Installation Project: There are now 85 meters installed.
4. Well #4 Rehabilitation and Upgrades: No new progress on Well #4, we are awaiting Roadrunner pump to come out to unjam the test pump.
5. Austin has been working on electricity quality issues with SCE and looking into reimbursement claims for the diesel fuel used. He is also looking into getting a quote for a Variable Frequency Drive for Well #7 to be able to run the well when the power is bad.

Meeting adjourned at 7:29 PM