

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on June 16th, 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

Members Not Present: John Everroad, Member at Large

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

Others Present: None

Closed Session:

1. Called to order by Brandon Grosh at 6:00 PM
2. Manager's contract approved for a term of three years.

Open Session:

Old Business:

3. Called to order at 6:10 PM by Brandon Grosh
4. Approval of the May 26th board of directors meeting minutes:
Karen Laumbach Motioned, Brandon Grosh seconded. 4 in favor, 0 opposed, 1 not present.
5. Austin updated the board on the fluoride mitigation project grant application. All reviews are complete and the state is said to be preparing a draft financial agreement for the board to review.
6. **Questions & Comments regarding items on the Agenda:** None
7. **Items not listed on the Agenda:** None
8. **Customer Complaints/Concerns:** Directors requested Austin Mielke to follow up on the smell complaint submitted at the last board meeting by Rob Carruth. Austin noted that he discussed the testing with Rob and to both of their knowledge there is not an effective test that will quantify this smell. The board requested Austin to test it anyway for odors.

Financial Matters:

9. **Financial Report:** The board reviewed May's financial report.
10. **Booster Pump Policy:** Discussed the booster pump policy, board requested to see the fee schedules from Mil Potrero and Frazier Park regarding new installations.

Operation Matters:

11. 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.

- a. No new water quality reports
- b. Water table is roughly the same as last month. Well #7 motor appears to have broken down. Troubleshooting has been conducted but no short is detected with our equipment and the motor still runs but overheats immediately after startup.
- c. Meter Installation Project: Meter Installations are still on schedule.
- d. Well #4 Rehabilitation and Upgrades: Work on relining well is still underway.

Meeting adjourned at 8:00 PM