

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for May 18th 2021

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes:
 - Review and approve minutes from the April 20th board meeting.
3. Appointment of vacant board member positions.

-Fluoride Mitigation Project:

4. Update from Dave Warner of Self Help Enterprises on the fluoride mitigation project.
5. Review and approve engineering/construction management contract.
6. Review proposals for labor compliance contractors.
7. Review proposals for grant book keeping.

-Public Presentations: (Please limit presentations to five minutes)

8. Questions & Comments regarding items on the agenda
9. Items not listed on agenda
10. Customer complaints and concerns (written)
 1. Hearing with Mr. Onyshko regarding hydrant flushing.

-Financial Matters:

11. Review and approve April's financial reports.

-Operation Matters:

12. Water system manager's report:
 1. Water quality report
 2. Operations report
 3. Water meter project update.
 4. Well #4 rehabilitation and upgrades update.

-Adjournment