

## MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on February 16<sup>th</sup> 2021 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**

### Open Session:

1. Called to order at 6:10 PM by Brandon Grosh.

### Old Business:

2. Dave Adams motioned to approve the January 19<sup>th</sup> meeting minutes. Larry Borcharding seconded, 4 Ayes, 0 Nays, 1 Not Present.
3. There has been no new progress on the Fluoride Mitigation Project, we are still waiting on the last few reviewers of our application to sign off on the draft funding agreement.

### New Business:

4. **Questions & Comments regarding items on the Agenda:** none
5. **Items not listed on the Agenda:** None
6. **Customer Complaints/Concerns:** Larry motioned to send the drafted letter to Mr. Onyshko on Lion Court. Dave Adams seconded, 4 Ayes, 0 Nays, 1 Not Present.

### Financial Matters:

7. **Financial Report:** Kelly reported the status of the company's finances for the period ending 1/31/2021. Late notices will be going out tomorrow and an audit has been conducted on our workers comp insurance. Karen motioned to approve the financial report. Dave seconded, 4 Ayes, 0 Nays, 1 Not Present.

### Operation Matters:

8. **Manager's Report:** Austin reported on the operations of the company over the past month.

**Meeting adjourned at 7:00 PM**