**10/10/18**

**Meeting called to order at 6:15 PST**

**Present:**

Anthony Tantarelli

Mary Criquet

Elizabeth Tabor

Paul and Amy Weggeman

Kristen Tantarelli

Jude Fox

Connie Freeman

Todd Victor

Lizette Guy

Kelly and Rose Schmidt

Keith and Janet Roark

**Agenda**

1. Elections of new Board of Directors
2. Financial Report
	1. Community First Accout - operations
	2. Prudent reserve - Citibank
	3. Budget TBD
3. New Water Rates pending per current budget
	1. Anticiapte 30% increase
		1. Discussion
			1. Rationale for meters
			2. Rationale for rate increase
			3. Need for more equitable use (proportioned to use)
			4. **Keith moved to send mail in ballot for rate increase;** motion passed with majority vote
				1. Choice will be

monthly increase of $20/month

Delay increase in favor of potential lump sum investment per household for meters and/or other evidence of conservation

* 1. Addl reserves will help pay for
		1. water meters or other measurable conservation strategy
		2. repair/maintenance
1. Status of Citibank
2. Status of tax returns
	1. Extension filed; bookeeper getting up to speed
	2. Anticipate resolution and filing within the next month
3. Add Insurance General Liability Policy?
	1. Would protect community members who volunteer for maintenance
	2. Quote pending
4. Review water quality reports
	1. Consumer quality reports
		1. Manganese fluctuates
5. Repairs needed
	1. Well house
	2. Pump house
	3. Kristen will get three bids
6. Website Status
	1. Weebly website login is our joing PRMWC email.
	2. <https://prmwc.weebly.com/>
7. Residential vs. commercial use
8. Share Certificates
9. New Board of Directors
	1. Nominations solicited
		1. Re-election of Jude, Kristen, Mary.

**Meeting adjourned 7:11**