Minutes 8/18/18

Called to order @ approximately 2:30pm

Welcome - M. Criquet

Kristen Tantarelli and Jude Fox also representing BoD

Member Households in attendance:

Babcock

Tantarelli (Christine and Anthony)

Fender-Freeman

Roark

Berndt

Peterson

Gonzales

Tabor

Discussion items:

1. Well Cleaning
   1. Originally intended for today but cancelled secondary to lack of volunteers
   2. Volunteers solicited, with the following generously stepping forward:
      1. Chris P
      2. Paul W.
      3. Erin F.
      4. Ray T.
      5. Keith (expert advisor)
   3. Date TBD
2. Meters
   1. Keith R. has done baseline research.
   2. Meters to Santa Rosa City standard will cost approximately $1000/household.
      1. With 28 home we can approximate $30K expense
      2. These meters are buried, frost protected, generally on public property, and can be shut off as needed for delinquent accounts.
      3. Some homes will require more work (e.g. concrete overlay vs. dirt access point)
   3. Other meter options are available and may be less expensive, but may also be **vulnerable to freezing** weather and/ or require **permission to access** private property for reading/maintenance.
   4. Meters may be mandatory in the future, so PRMWC is seeking to anticipate and plan for this expense. Timeline is uncertain but per Santa Rosa Plain Groundwater Agency [Website](http://santarosaplaingroundwater.org/faqs/): 
3. General Repair and Maintenance: Projects Pending
   1. Dry Rot - anyone know a good licensed contractor?
      1. Consider asking Tim B. + 2 other bids
      2. Compressor Valve (?)
4. Election of New Officers in September
   1. Current bylaws require annual elections
   2. Expect elections for this year to take place in September, 2018
   3. Consider bylaw change to make term 2 years long and/or Consider retaining 1 director each election cycle for continuity
   4. Current board members commit to helping with transitions
5. Liability Insurance
   1. PRMWC investigating cost of adding liability insurance for work done on and around the well.
6. Financials
   1. Current Cash Assets = $14,700
   2. Investment acct being moved from Citibank to Edward Jones
   3. Some desire from members to evaluate current account balances in the context of
      1. adding meters
      2. Sampling costs
      3. Repair costs
      4. Bookkeeper expenses
   4. Discussion items
      1. How do PRMWC rates compare to the City of Santa Rosa?
7. Billing
   1. Request to add complete contact information on invoices so that any concerns/errors can be easily addressed.
8. Well Status
   1. New well is our primary water supply
   2. Old well used as needed during high use times.

**Meeting adjourned at 3:08**