

Park Royal Mutual Water Company (PRMWC)
Special Board Directors Meeting Minutes

WHEN: Thursday, June 22, 2023 - 8am

WHERE: 4453 Drury Lane

Agenda

- Arsenic Compliance Order
 - Discuss Technical Assistance and Feasibility Study
 - Review notes and work plan from Randy
 - Reviewed history of the compliance orders, work plan and identified key players and their role
 - Timeline
- Division of Drinking Water Grant Update
 - Share information
 - Needs
 - Revised grant management letter drafted and submitted for review & approval,
 - Timeline has been extended following recent communication with grant administrator
 - Next Steps: spend some funds prior to the close of the fiscal year (Dec. 2023)
 - Generator: board discussed bringing generator options to annual meeting (August) for member comment and system decision based upon quotes provided by Keith Roark.
- Adjustment to the agenda:
 - Rick Kaye was added as board member in the Vice President role.
- Action Items
 - Erin: connect with Willowside Mutual Water Company re: any historical compliance issues related to arsenic and recommended remedies
 - Erin: remind Randy Marx to correct the project roster to reflect board member changes
 - Schedule additional board meeting: 8 a.m. July 17, 2023