

Michele Mutual Water Company, Inc.

June 8, 2021, Meeting Minutes

Attendees:

Barry Hirsch Sam Edwards
Cathy Beaulac Kayla Patane
Lynne Meister

Meeting called to order at 6:00 PM by Sam Edwards.

Presentation of minutes from May's board meeting.

- Minutes were not available on the 8th and subsequently provided and posted.

Treasurer's report:

- Redwood Bank Account: \$88,000.00 (MMWC active account)
- Exchange Bank Account: \$539,000.00 (Pipeline Project account)

No extraordinary expenses were paid from either account.

Old Business:

- I. Pipeline Project.

Payment update:

63 Members assessed for project.
53 Members paid in full.
5 Members pledged to pay.
5 *Members unresponsive

**For those members who have not paid, the board has put a lien or plans to put a lien on their property.*

Easement Update:

All of the easement updates have been signed and submitted. One note, an easement does not relinquish ownership of property. Easements allow limited use of a person's property by another for a stated purpose. In this case, the MMWC needs access to members' property for pipes, tanks, hydrants, etc. Our system has easement rights on 30+ members' properties.

Finalizing the easements was the last hurdle for the pipeline work. Our project is now back in Nunley Construction's queue.

- II. Citation Notification to Members, Copper/Lead testing and CCR
Notification and other citation obligations will begin next month. Members will receive all the appropriate information as well as a timeline of future obligations in July as well as the CCR report.
- III. Water Tank's Relay Issue
The tank relay issue that plagued us last fall, then abated, happened again last month. The tank's floating device contains a switch that sends signals that activates the pump. Our relay system has been malfunctioning. We are working with Weeks to correct the problem.

New Business:

- I. 1287 Mark West Springs Road, Marshall Brown property has a deeded, but unused right to our water system. He would like access to the system. Timing, costs, process discussed, discussion to be continued.
- II. FDA Loan. Michele Mutual Water Company has qualified for the low interest loan. We will be applying for the loan to cover the cost of the tank replacement and a backup power source. Once/if approved, members will be notified of the details.