

PINE MEADOW MUTUAL WATER COMPANY

BOARD OF TRUSTEES MEETING

THURSDAY, JANUARY 10, 2019

SUMMIT COUNTY, UTAH

Board Members in Attendance: Eric Cylvick, Scott Smith Tom LeCheminant – Board Members.

Ex-Officio: Brody Blonquist

Excused: Duane Yamashiro; Steve Anderson

Eric Cylvick called the meeting to order at 6:34 p.m.

**Minutes**

MOTION: Eric Cylvick moved to APPROVE the regular Minutes of December 13, 2018 as written. Scott Smith seconded the motion.

VOTE: The motion passed unanimously.

**Unpaid Bills**

Brody Blonquist reviewed the unpaid bills. The bill from Eric Cylvick was for the recorded easement for PI-E-16 by Contact well. KGC Associates were for Carol's services. Leavitt Group was for full coverage insurance for the water system. Mountainland Supply were parts for the leak on Forest Meadow. Pine Meadow Mutual water was the escrow account. Rocky Mountain power was the monthly power bill. Select Health was the health insurance premium. The \$8.12 charge from Summit County Treasurer for Lot SS-146-L-1 was property tax. USA Bluebook still showed a credit. Utah Division of Finance were the two loans. Utah State Tax Commission was registration renewal on the Dodge pickup. White's Auto Parts was for oil, spark plugs and other auto parts

MOTION: Eric Cylvick moved to Approve the unpaid bills dated January 10, 2019 in the amount of \$45,602.47. Scott Smith seconded the motion.

VOTE: The motion passed unanimously.

**Manager's Report**

Brody reported that he and Trevor had fixed the leak at Forest Meadow the day before,

which was caused by a poorly installed fire hydrant. Brody had no idea when the hydrant was installed or who had installed it. He commented on all the things wrong with the install that eventually led to the leak.

Brody stated that he and Trevor have primarily been looking for small leaks at meters in an effort to keep up with winter repairs.

### **Financials**

The Board reviewed the Profit and Loss/Budget versus Actual.

MOTION: Eric Cylvick moved to Approve the Profit and Loss/Budget versus Actual dated January 10, 2019. Scott Smith seconded the motion.

VOTE: The motion passed unanimously.

The Board reviewed the Balance Sheet.

MOTION: Eric Cylvick moved to Approve the Balance Sheet dated January 10, 2019. Scott Smith seconded the motion.

VOTE: The motion passed unanimously.

The Regular meeting of the Pine Meadow Mutual Water Company Board of Trustees adjourned at 6:40 p.m.

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Minutes Approved

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Date