

Pine Meadow Mutual Water Co

AGENDA

11/7/2019

Date

6:30 pm

Kimball Junction

President: Call to Order

- 1) Board Member Introductions
- 2) Approval of 2018 Meeting Minutes-by Shareholders
- 3) Approval of Financial Report and Budget 2020
- 4) Review of Capital Reserve-Mt Regional Water Source
- 5) Approval of Annexation Increase by (1 Standby)
- 6) Approval of Change to Rules and Regulations

Current Rule and Reg:

3.4.3. Setting of Meter. The service lateral on the Companies side of the meter and meter connection shall be installed by the Company if and when all applicable fees have been paid.

New Rule and Reg 2020:

3.4.3. New Service Connection. Any new service connection that is not tied into the distribution system shall be the responsibility of the property owner. All connections shall be done by a licensed and insured excavator. All service parts for the connection such as saddle, corp stop, piping, setter, meter, meter box and lid will be provided by PMMWC.

*Approval of \$2500 Meter Installation Bond add to Fee Schedule

7) Election Candidates:

Full Time:

*Eric Cylvick

*Duane Yamashiro

Part Time:

*Shaun Baker

8) Questions and Answers

Adjournment