

PINE MEADOW MUTUAL WATER COMPANY

BOARD OF TRUSTEES MEETING

THURSDAY, NOVEMBER 9, 2023

SUMMIT COUNTY, UTAH

Board Members in Attendance: Steve Anderson, Shaun Baker, Scott Smith; George Sears - Board Members

Ex-Officio: Brody Blonquist

Steve Anderson called the meeting to order at 6:30 p.m.

Minutes

MOTION: Scott Smith moved to approve the Minutes of October 12, 2023, as written. Shaun Baker seconded the motion.

VOTE: The motion passed unanimously.

Financials

The Board reviewed the Profit and Loss.

MOTION: Shaun Baker moved to approve the profit and loss/budget versus actual dated November 8, 2023. Scott Smith seconded the motion.

VOTE: The motion passed unanimously.

The Board reviewed the balance sheet.

MOTION: Scott Smith moved to approve the balance sheet dated November 8, 2023. Shaun Baker seconded the motion.

VOTE: The motion passed unanimously.

Unpaid Bills

Brody Blonquist reviewed the unpaid bills. Badger Meter was the last of the water meter parts for the year. Clyde Snow and Sessions were attorney fees. Ferguson Enterprise was meter parts. Home Petroleum was to top off the propane tank. KGC Associates was Carol's invoice. Pine Meadow Mutual Water Company was the savings account for the Mountain Regional future water purchase . Rocky Mountain Power was the monthly bill. SKM was for the final cellular and internet service at Uncle Tom's. Summit County Public Health Department was for samples. Verizon Wireless was for cell phones. The two Utah State Division of Finance were the DDW loan payments.

MOTION: Scott Smith moved to approve the unpaid bills as presented in the amount of \$48,724.62. George Sears seconded the motion.

VOTE: The motion passed unanimously.

Manager's Report

Brody reported that they were installing the last of the meters for the year. They were also getting prepared for winter. Brody noted that they installed 11 new meters this year.

The Regular meeting of the Pine Meadow Mutual Water Company Board of Trustees adjourned at 6:43 p.m.



Minutes Approved

12/14/23
Date