

**PMWAC, Inc.**  
**MINUTES OF THE SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS**

**DATE:** November 13, 2017

**TIME:** 7:00 p.m.

**PLACE:** 1885 SW Schaeffer Rd.  
West Linn, OR 97068

**BOARD MEMBERS**

**PRESENT:** David Pollack  
Ken Roberts  
Jim Battan  
Bruce Tabor via video  
Kay Pollack  
Max LaBar  
Dana Yip

**COMMITTEE MEMBERS**

**ABSENT:** none

**OTHERS PRESENT:** Kristen Tabor and Pam Moreland, Tabor Accounting

**Call to Order**

David Pollack acted as chair for the meeting and Jim Battan served as secretary. Mr. Pollack convened the meeting, noting that the meeting had been called in accordance with the bylaws and that a quorum of board members was present.

**Approval of Minutes**

The minutes of the meeting held on October 9th 2017 were approved as presented.

**New Business**

David Pollack notified the board that the Oregon PUC approved the sale of the company, with a target close date of November 27.

Kay Pollack presented a proposal to sign up all customers who will be part of the new company. Our results to date are that 35 of the potential 91 customers have signed up. We'll send a final email to those who are not continuing to ensure their decision and their understanding of the implications around water rights.

Bruce Tabor said he is preparing to reimburse those committee members who had provided seed money to the company minus their \$1,500 application fee.

David Pollack reported that he is working with our contacts at the State of Oregon on the logistics of requesting reimbursement from the loan.

David Pollack presented a draft of the operational contract with Merrill Water Systems. Ken Roberts will suggest some changes for David to incorporate.

Bruce Tabor presented a proposal for the billing, accounting, and tax preparation for the company. Mr. Tabor suggested that the reading of the meters be done by a different entity from the one who does the billing. Mr. Tabor and his associates then left the meeting while the remaining board members discussed the proposal. Upon motion made and seconded, the remaining board of directors unanimously approved the agreement.

David Pollack reviewed the reimbursement of payments made by Jennie Bricker on our behalf. Upon motion made and seconded, the board of directors unanimously approved the reimbursement.

There being no further formal business, the meeting adjourned at 9:04 p.m.

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Jim Battan, Secretary