

**Pete's Mountain Water Company
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

DATE: July 30, 2018

TIME: 7:30 p.m.

PLACE: 2480 SW Gregory Dr.
West Linn, OR 97068

BOARD MEMBERS

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

BOARD MEMBERS

ABSENT: none

OTHERS PRESENT: Bob Willis and Phillip Merrill by phone

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.

Old Business

Mr. Tabor presented the Treasurer's report. Merrill's bills the past two months have been higher due to his work on the pump replacement and meter readings for leak detection. High summer usage has offset those costs. Consolidation of bank accounts is complete. Preparing fiscal year tax return, showing a slight loss. We remain concerned about the positive variance of the RH2 bills. Several of the line items appear to be rework that we did not request. Software replacement is on hold until we figure out our account balance after the wells are fixed. 10% of our customers provide 35% of our revenue.

Merrill Water Systems discussed the well usage. Current usage is ~75K g/day. 910' water level after filling the reservoir, rebounds to 890. 910 is 18' above the intake of the pump, when a desirable amount is 50'. So bowls at 929', intake 4' below bowls, and bottom of motor at 944'. Cascading water below perforated liner, which is counter to water dept rules about not consolidating aquifers. Well 2 is 1052 deep, Well 1 is 1000 but is bigger in diameter; we're hoping to put pump 1 at 970' depending on debris. Pump turns off at 2' in reservoir, on at 5', full at 9'. If we could find a well with a water right (not an exempt use), we could pipe it in as an additional source. We could put a \$1K sounder, a \$7K transducer, or an air line down well 1 to verify it has sufficient water before we put the pump in. But whatever the water levels are, we won't know if the aquifer can handle both pumps running at capacity until they're running. Old data show a drop from 650' to 750' to current levels in a matter of years.

Mr. Willis discussed the plans for negotiations with Schneider. Schneider is working on the quote, should be ready by end of August. The materials should be ready in a couple weeks. We won't move to using well 1 until it's ready. We agreed to continue as planned with using only well 2 through the summer.

The Board discussed ongoing property maintenance issues.

The Board discussed delinquent customers and requests for bill reductions due to customer leaks.

New Business

Mrs. Pollack discussed the newsletter she's developing.

There being no further formal business, the meeting adjourned at 9:38 p.m.

Respectfully Submitted,

Jim Battan, Secretary