

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

DATE: February 4, 2019

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 (by phone)
Kay Pollack
Max LaBar
Dana Yip

BOARD MEMBERS

ABSENT: none

OTHERS PRESENT: Bob Willis, RH2
Phillip Merrill, Merrill Water Systems

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

The engineers, electricians, and David Pollack met at the site on 1/30 to discuss construction plans. They were optimistic starting in 3-4 weeks. Well #1 may be operational by end of May.

Mr. Tabor reviewed our company financials.

Mrs. Pollack discussed the next newsletter.

New Business

Mr. Willis discussed the pros and cons of doing whole-system water treatment to reduce water hardness and deposits. It does not make sense to treat all water, so we'll leave it up to each homeowner to implement a reverse-osmosis system if they desire.

There being no further formal business, the meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Jim Battan, Secretary