

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

DATE: April 8, 2019

TIME: 7:00 p.m.

PLACE: 2120 SW Schaeffer Rd.
West Linn, OR 97068

BOARD MEMBERS

PRESENT: David Pollack
Jim Battan (by phone)
Bruce Tabor
Kay Pollack
Dana Yip

BOARD MEMBERS

ABSENT: Ken Roberts
Max LaBar

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

The engineers, electricians, and Mr. Pollack discussed the construction plans and issues with a disconnect switch.

Mr. Tabor prepared and gave to Mr. Pollack documents on the state loan status and expenditures. Mr. Tabor reviewed our company financials.

Mr. Roberts moved, and Mrs. Pollack seconded, to have customers be responsible for paying for backflow device testing, whether they have someone test or have us have Eco do it and we bill them. Passed unanimously.

Mrs. Pollack discussed the next newsletter.

New Business

None.

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

Respectfully Submitted,

Jim Battan, Secretary