

Del Dios Mutual Water Company
Business Meeting
July 2, 2013
Minutes

Call to Order: 7:18 pm

Board Members Present: Richard Foster (President), Larry Kluey (Board Member), Roy Dunn (Superintendent), Tom Hodges (Sec./Treas).

Employees Present: Bobbie McGann

Legal Counsel Present: Jim Dodson of the Law Offices of Scott & Jackson.

Residents Present & Proxy Representatives: Mike Kratz

Minutes of the June 4, 2012 Meeting: Approved

Water Quality Report: Good

Treasurers Report: There are \$426,060.69 in total funds available.

Accounts Payable: are \$48,344.46

Delinquent Accounts: 60-90 day old is \$1697.37

Water Share Transfers: Meter #87A Dussia to Wilson

Old Business

The lot purchase adjacent the water tank was approved at the June meeting of the SD City Council. The estimated cost of \$27,500 will be due in about 20 days, and is included in July accounts payable.

The design for the mainline upgrade is under final review at PK Mechanical, and will be submitted to the board for final approval prior to the actual installation.

New Business

Superintendent Roy Dunn has been working with the County Health Dept. on the annual review and approval of our tank and water system. The system was approved. An updated sampling site map and plumbing plan are in-progress, and current reporting forms have been adopted.

T-Mobile has replaced their temporary antennas used during the tank cleaning.

The annual water quality Consumer Confidence Report is summarized on the following pages. The complete results are posted on the bulletin board at the fire station, and will be posted on the campodeldios website after board approval of the July minutes at the August meeting. Copies are available on request.

Adjourned: 8:19 pm
Submitted by Tom Hodges
Secretary