

Del Dios Mutual Water Company  
Business Meeting  
August 6, 2013  
Minutes

Call to Order: 7:05 pm

Board Members Present: Ruth Ketchum (Vice-President), Larry Kluey (Board Member), Roy Dunn (Superintendent), Tom Hodges (Sec./Treas).

Employees Present: Bobbie McGann

Legal Counsel Present:

Residents Present & Proxy Representatives:

Minutes of the July 2, 2012 Meeting: Approved

Water Quality Report: Good

Treasurers Report: There are \$433,912.57 in total funds available.

Accounts Payable: \$8,556.63

Delinquent Accounts: 60-90 day old is \$866.32

Water Share Transfers: #49 Maestro to Trafton/Maranette

## Old Business

The lot purchase adjacent the water tank is finished and we are waiting for the final paperwork.

We are awaiting a response from GTP on the Verizon lease amendments.

Design plans are finished and under final review at PK Mechanical for mainline extension.

## New Business

AB54 Annual Board Internet Training will be Aug 20 & 21 at 10am & 2pm.

Ruth Ketchum presented an initial draft of emergency procedures for the policy book. Discussion of additional policies needed included an E-map of the piping system and the on/off & start/stop procedures for the Rincon hook-up and emergency generator.

Adjourned: 7:22 pm  
Submitted by Tom Hodges  
Secretary