

Del Dios Mutual Water Company  
Business Meeting  
September 3, 2013  
Minutes

Call to Order: 7:23 pm

Board Members Present: Richard Foster (President), Ruth Ketchum (Vice-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: None

Minutes of the August 6, 2012 Meeting: Approved

Water Quality Report: Good

Treasurers Report: There are \$429,805.70 in total funds available.

Accounts Payable: \$14,786.14

Delinquent Accounts: 60-90 day old is \$727.18

Water Share Transfers: None

Old Business

The lot purchase adjacent the water tank has been completed, but we have not yet received the grant deed. City of SD will be contacted.

We are still awaiting a response from GTP regarding the lease amendments needed to add Verizon Wireless to their cell tower.

Design plans for the 10" mainline extension are finished and under final review at PK Mechanical. They will be contacted to expedite and submit the plan.

The annual AB54 Board Training Session has been completed by Dunn, Kluey and Hodges. Ketchum and Foster will attend the September session. Several of the AB54 provisions were discussed.

Work on the Policy Book continued with a review of Emergency Procedures. There was no new business.

Adjourned: 8:00 pm

Submitted by Tom Hodges  
Secretary