

Del Dios Mutual Water Company
Business Meeting
June 4, 2013
Minutes

Call to Order: 7:11 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 Jeffrey Scott & Associates

Residents Present & Proxy Representatives: None

Minutes of the May 7, 2012 Meeting: Approved

Water Quality Report: Good (See New Business)

Treasurers Report: There are \$429,840.41 in total funds available.

Accounts Payable: are \$16,519.55

Delinquent Accounts: 60-90 day old is \$1,509.54

Water Share Transfers: None

Old Business

The company purchase of two properties by the water tank will be addressed at the June meeting of the San Diego City Council.

Negotiation of the GTP Lease Amendment is still in progress.

A partial payment has been sent to PK Mechanical for the design on the mainline extension from Nutmeg to the south side of town and the permits for the first phase of the project. The design needs to be approved by the board before the installation can begin.

Roy Dunn submitted the job description for the Superintendent position. The board voted 4-0 to approve with some minor changes (Dunn abstaining). The board used best business judgement in setting the new salary at \$15,000/year, effective immediately.

The corrected billing address has been received for meter #43.

New Business

The company Dunn & Bradstreet credit rating has been upgraded to the top 3 percentile.

We are awaiting the water test results for the annual Consumer Confidence Report.

Adjourned: 8:15 pm
Submitted by Tom Hodges
Secretary