

FIRGROVE MUTUAL WATER COMPANY

Regular Meeting Minutes

Date: 11/20/2018 Time: 6:00 p.m.

- I. Call to Order and Roll Call:** M. Hinds called the meeting to order at 6:10 p.m. **Board Present:** N. Donovan, A. Fisher, D. Rose, S. Williams, and M. Hinds. **Staff Present:** L. Jones and L. Horton. **Absent:** L. Triplett.
- II. Approval of 10/16/2018 Minutes:** M. Hinds called for a review of the 10/16/2018 meeting minutes. D. Rose moved to accept the minutes as presented. S. Williams seconded the motion. Motion passed 5 to 0.
- III. Resident/Customer Comments:** Dale King contacted L. Jones regarding understanding the need to complete a Tenant Transfer of Ownership form.
- IV. General Correspondence and Articles:** None.
- V. Action Items:**
 - A. Health Care Renewal** – L. Jones distributed a comparison and recommendation proposal from the staff committee that had worked with the health broker to determine options and costs. After review and discussion by the Board, A. Fisher moved to approve the Employee Benefit Proposal, Option 1, Platinum 250 as presented. D. Rose seconded the motion. Motion passed 5 to 0.
 - B. Mortimer Rate Increase** – L. Jones distributed an email from Thomas Mortimer informing the Board that his rates have increased from \$250/hour to \$275/hour. S. Williams moved to approve the rate increase to \$275/hour for Mr. Mortimer’s services. D. Rose seconded the motion. Motion passed 5 to 0.
- VI. Staff Reports:**
 - A. Finance:**
 - Cash Sheet – No questions.
 - B. Operations:**
 - Zone 2A Update – L. Horton reported that the project is progressing as planned. The stem walls have been poured, electrical conduits laid, rebar added, slab poured, and door frames added. He distributed photos of this progress. Eleven of the 14 rings on the reservoir have been constructed and the roof is being constructed. Good reports have been received on the welds and the coatings.
 - C. Administration:**
 - Perfluorinated Compounds – L. Jones reported that testing of Firgrove’s wells has been completed and the wells are currently within the federal guidelines. Staff will continue to monitor for these compounds.
 - D. Board:**
 - Holiday Party – L. Jones distributed invitations to the Board for the Holiday Party on December 14. RSVPs are due by December 5.
- VII. Informational Items:**
 - A. CWSP** – L. Jones reported the kick-off meeting for this committee has occurred and four sub-committees were created. L. Jones is the chair of the steering committee for this process.
 - B. Western Ranchette** – L. Jones reported that the Western Ranchette Board is willing to move forward with the intertie. L. Jones will prepare the agreement and move this project forward.
- VIII. Executive Session:** The Board entered in to Executive Session at 7:04 p.m. to discuss personnel. The regular Board meeting resumed at 8:00 p.m.

- IX. Adjournment and Next Meeting:** The next Board meetings are scheduled for Tuesday, December 18, 2018, at 6:00 p.m. and Tuesday, January 15, 2019, at 6:00 p.m. The meeting was adjourned at 8:01 p.m.
- X. Pending Items:** Nothing added, subtracted, or changed.