



# Howell Mountain Mutual Water Company

## Regular Meeting of the Board of Directors Meeting Minutes Thursday, May 30, 2024

**Located at the HMMWCO Office - 1100 Friesen Drive, Angwin, CA 94508**

**Call to Order:** 6:30 something - ?

**Dave Wesner**

- Board Members Present: Dave Wesner, Jesse Clifton, Nikki Callnan, Craig Cazet, George Taylor, Lee Tetz
- Board Members Absent: Greg Desmond
- Employees Present: Tanner Hiers
- Community Members Present: NONE

**Approval of Agenda:**

**All Board Members**

- Jesse moved to approve the Agenda; Craig seconded - 6 ayes

**Approval of April 25, 2024, Minutes:**

**All Board Members**

- Jesse moved to approve the April 25, 2024 Minutes; George seconded - 6 ayes

**Approval of Special Meeting on May 14, 2024:**

- Nikki moved to approve the Special Meeting Minutes on May 14, 2024; someone else seconded - 6 ayes

**March 2024 Financial Reports:**

**Tanner Hiers**

- April Financial Reports were provided.
- April Financial Report: Income was \$50,997 for the month (over the projected budget by \$6,626) and \$193,794 for the year (under the projected budget by \$2,194). General and Admin expenses were \$12,000 for the month (under projected budget by \$1,884) and \$48,298 for the year (under projected budget by \$943). Operating expenses were \$33,91 for the month (under projected budget by \$1,502) and \$141,230 for the year (under projected budget by \$985).
- Chris Silke from Napa County called, and we will be receiving our last Measure A check for the TTHM removal system.
- The rate change did help our finances. We did not hear any negative feedback from our customers about this. Most won't experience much of an increase. The highest users will see more of a significant increase.

**Approval of the April 2024 Financial Report:**

- Jesse moved to approve the April 2024 Financial Report; someone seconded - 6 ayes

**Customer Communications/Public Comments: NONE**

**Deer Park Customers on Stand-by due to Glass Fire:**

**Tanner Hiers**

- Shannon wanted to discuss the situation regarding the Glass Fire Customers who lost their homes. There were 25. We put them on stand-by with no monthly service charge, as a courtesy. It has now been almost 4 years since then and about half are reconnected. It is time we started charging the regular stand by charge which is \$37.26 for the water right. It is \$200 to install a meter for our stand-by customers. The board agreed with Shannon's thoughts on this issue.

**Report on Operations:**

**Tanner Hiers**

- **TTHM Removal System:** Had the electrician out for the final reads for startup. Tanner had to reprogram one of the VFD's and rewire the phasing. Next will be the process of doing the testing for the removal guarantee. There will be 10 tests. CleanWater1 will be choosing the lab. There are only two labs around here and we are currently using Alpha Analytical after we switched from Caltest last year. It is a good time to do the testing as it is getting hotter and more TTHM's are formed in the heat.
- **Watershed:** Konocti crews were out yesterday and today. They will be coming out again soon. They have been cutting down trees and stacking them. It would be hard for them to chip so they stack the wood and create burn piles (although we do have a small chipper).
- **Deer Park Pipeline Replacement Project:** Piazza Construction is starting the project now. They are starting on Mund, then Sunnyside and then go to Oak and Pine. Today they are doing the USA's and customer/property owner notifications and plan to break ground next week. Our deadline for FEMA is mid-October and they are aware of this. It should take 80-100 days to complete the project. It was asked if HMMWC (Tanner) will be doing inspections in intervals on the project. Yes, he will be checking after the trenching, piping laid, etc... They will be doing pressure testing and bacteriological testing, but Tanner isn't sure if it will be after each section is completed or at the very end when the project is done. There will be an upgrade to the hydrants on Mund and Pine going from 2" to a 4". The ones on Mund and Pine will be relocated. The one on Mund will be located in a better spot as it will be after the meter manifold and that will help with pressure loss during flushing. We have been working with Calfire/Napa County Fire on an ISO and they will get the information regarding all our hydrants.
- **Lake Levels:** Lakes are still full.

**Confirm Future Meetings:**

- **Next Meeting - Thursday, June 27, 2024, 6:30 pm**

**Meeting adjourned at 7:10 pm.**

**Respectfully submitted by: Shannon Damonte**

**\*\* Please note: I was not present at this meeting and some of the information was not available for these minutes. \*\***