



Howell Mountain Mutual Water Company

Board Meeting Minutes Wednesday, June 22, 2022

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

Call to Order: 6:37 pm

Frank Dotzler

- Board Members Present: Frank Dotzler, Dave Wesner, Nikki Callnan, Maurice Helmer, Jesse Clifton, Greg Desmond
- Board Members Absent: Craig Cazet
- Employees Present: Tanner Hiers, Shannon Damonte
- Community Members Present: None

Approval of Agenda:

All Board Members

- Dave moved to approve the Agenda; Jesse seconded – 6 ayes

Approval May 25, 2022, Minutes:

All Board Members

- Dave moved to approve the May 25, 2022, Minutes; Jesse seconded – 6 ayes

Approval June 8, 2022, Special Meeting Minutes:

All Board Members

- Dave moved to approve the June 8, 2022, Special Meeting Minutes; Jesse seconded – 6 ayes

May 2022 Financial Reports:

Shannon Damonte

- Financial Reports were provided.
- May 2022 - Income was under projected budget by \$7,970 for the month and under \$14,412 for the year. General and Admin expenses were under projected budget by \$1,687 for the month and under \$5,190 for the year. Operating expenses were under projected budget by \$35,571 for the month and under \$33,252 for the year. This is due to the Dam Fee's that were paid in June, not in May.
- On June 9, 2022, we paid: \$19,630 for the TTHM ventilation system deposit, \$25,237 for the ventilation system construction deposit and \$38,705 for the Dam Fee's.
- Today we received the \$7519.72 from the Glass Fire Damages. This is due to the federal cost share that was increased from 75% to 90%.
- Today all three generators were serviced. We went with Jonas Energy Solutions from Lower Lake this time and it was \$1,425 cheaper than who we had service them in 2020.

Approval of the May 2022 Financial Reports:

- Maurice moved to approve May 2022 Financial Reports; Dave seconded – 6 ayes

Customer Communications: NONE

Shannon Damonte

Report on Operations:

Tanner Hiers

- **TTHM Removal:** The equipment has come in. We are now waiting for a VFD for it, which is on backorder. As soon as it arrives, we can then schedule the installation hopefully for the second week of August. Today we took the quarterly TTHM samples which is good because we will be doing the study in September and that is usually a high reading. We will be pulling our own wires (200-300 feet in 2" conduit-6 wires) for the power to the tank for the system to help save some money for the construction.

Our raw water TOC's are still high although our UVA/UVT and Jar testing results are showing our % of removal rate has gone up. It is about 20% or so.

Would it help the THM situation if DPT was bypassed? It might help a little, but we would have to figure out a way to keep the chlorine residual to appropriate levels. Also, if the tank was bypassed we would need a PRV for Champion Lane.

- **Deer Park Tank:** The hatch on the tank is leaking and needs to be fixed before it rains. It was suggested that Xypex concrete would be a good product to use to fix it. It treats surfaces, keeps it watertight and is easy to use. We discovered that with the hot weather the water is very hot and that makes the chlorine dissipate faster. We had to replace the electric solenoid and need to repair the control valve then it will be dialed in. We have been having to manually fill the tank.
- **Distribution System:** Ours is a complex pressure system. There are two PRV's coming down the hill and two pressure tanks (which failed and had to be replaced). Pilot tree valves failed in succession and had to be replaced. They should be good for 5 years then get repair kits for maintenance. Tanner will budget in 5 repair kits for next year. There is a total of 7 PRV's.

There was a leak on Manzanita Drive. The valve box was leaking down the road from that leak which we repaired. Tanner was thinking about buying a compactor for small jobs as it would cost as much as renting one a few times. There was some discussion about Jumping Jacks vs. Vibroplates.

- **Monthly Lake Levels:** The levels were at 75% capacity last week and are probably at 73% today.
- **Drought Contingency Plan:** It was proposed that we go to stage 1 now and get the letters out to the customers as soon as possible, in early July. It was also suggested that we get a new banner for the intersection by Chevron.
- **Consumer Confidence Report (CCR):** is due and will be sent out next week.
- **Deer Park Pipe Replacement Solicitation and Request for Proposal:** Tanner will be trying to get the Solicitation and Request for Proposal ready for next meeting. The Board will need to set the dates and deadlines at that time. As Helmer & Sons may be bidding on the project Maruice will not be present during the date setting. Various possible places to put it out there were discussed such as: newspapers, Builder's Exchange and our website. Davis Bacon/Prevailing Wages, drawings and certain specific clauses (such as "escalation clause") should also be considered. Tanner will look at how other utilities do it. Our FEMA representative stated that even if we only get a few bids back we just need to prove that we "tried".

Public Comments: NONE

Meeting adjourned at 7:56 pm.

Confirm Future Meetings: Next Meeting - Wednesday, July 27, 2022, 6:30 pm

Respectfully submitted by: Shannon Damonte