



Howell Mountain Mutual Water Company

Board Meeting Minutes Wednesday, December 7, 2022

Rescheduled from November 30, 2022

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

Call to Order: 6:32 pm

Frank Dotzler

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

Approval of Agenda:

All Board Members

- Jesse moved to approve the Agenda; Craig seconded – 7 ayes

Approval of October 26, 2022, Minutes:

All Board Members

- Jesse moved to approve the October 26, 2022 Minutes; Dave seconded – 7 ayes

Approval of December 5th, Special Meeting Minutes:

All Board Members

- Jesse moved to approve the December 5, 2022 Special Meeting Minutes; Dave seconded – 7 ayes

Public Comments: None

Bremer Will Serve Letter: Feedback from Committee, Discussion & Vote

- The committee went over the letter from Kellie Anderson and researched the concerns and questions presented therein extensively.
- Points discussed with the board included:
 - HMMWC shall treat all customers the same and not be biased on how individual customers use the water.
 - The amount of anticipated increase in usage will be minimal and will still be in the lower level of usage amount.
 - Bremer is already an existing customer, has been a good customer, pays on time, and has never abused their water right in the past.
 - HMMWC shall not be involved with disputes such as land use, or issues involving a customer's dealings with Napa County.
- *Maurice made a motion to approve the Bremer Will Serve Letter; Jesse seconded – 7 ayes*
- It will be sent to Bremer's tomorrow.

October 2022 Financial Reports:**Shannon Damonte**

- Financial Reports were provided.
- October 2022 - Income was over projected budget by \$4,991 for the month and under \$19,194 for the year. General and Admin expenses were under projected budget by \$607 for the month and under \$7,799 for the year. Operating expenses were under projected budget by \$3,778 for the month and under \$43,155 for the year.

Approval of the October 2022 Financial Reports:

- Maurice moved to approve September 2022 Financial Reports; Jesse seconded – 6 ayes

Customer Communications:**Shannon Damonte**

- A real estate agent called regarding a property on Oak who used to be our customer. Their well burned and she wanted to know if we could give them any consideration, or do they have to wait until the moratorium is over for new hookups and pay the new hookup fee?
 - Yes, they must wait until the moratorium is over and pay the full new connection fee.

Report on Operations:**Tanner Hiers**

- **Production Meter:** The cartridge is a 120 volt not a 24 volt which is on a 24 month backorder. Tanner can do it but not without surge protection. He would like to put surge protection on the whole plant as when power surges happen the pumps fault. The board agreed that this would be a good idea and would like Tanner to get some quotes on the cost.
- **Leaks:** There have been a lot of leaks lately as there have been a lot of trees falling. The latest one was on CMP. Tanner spoke with Steve Burgess with Napa County Firewise and they were going to try and go by there and cut a few down that are by the waterline between Deer Park Rd and CMP. The waterline from DPK to CMP eventually needs to be replaced.
- **TTHM Removal System/Aerator:** The VFD and control panel were delivered but the control panel box was damaged in shipping. We are trying to get it replaced. Now with the holidays it is looking like we will be shooting for January or February to install.
- **Lake Levels:** We are now at 55% about exactly where we were at this time last year. There should be a lot of rain this coming weekend.
- Tanner has been doing the Backflow Testing as they are due to be done by the end of the year.

Meeting adjourned at 7:14 pm.**Confirm Future Meetings:**

- **Next Meeting – Wednesday, January 18, 2022, 6:30 pm**

Respectfully submitted by: Shannon Damonte