

Regular Meeting of the SVMWC Board of Directors
June 14, 2021
MINUTES

Call to order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 4:03 PM on June 14, 2021 via video-conference.

Roll call and establish a quorum-Bob Barnett

Directors Present: Johnson, Barnett, Stepner, Lintner, and Thys

Directors Absent: None

A quorum was established

Also on the call were Office Manager Daniel Collin, Brandon Burks from OVPSD, and recording secretary Judy Friedman.

Call for Public Comment

There were no comments on items not on today's agenda.

Call for Agenda Additions

Stepner asked to add an action item regarding the surplus revenues after the Treasurer's Report.

Adopt the Agenda

It was moved by Stepner and seconded by Lintner to adopt today's agenda as amended. Motion carried unanimously.

Approval of the Minutes from the May 17th, 2021 Board meeting.

It was moved by Thys and seconded by Stepner to approve the minutes of the May 17, 2021 Board meeting as presented. Motion carried unanimously.

Presidents Report

Johnson reported the Well 2 leak was found to be in an AC pipe that cracked under the weight of the snow pile in the parking lot. It is likely the issue will remain, so options to move the pipe are being considered. SVSH will receive a bill for the current issue and discussion will continue on solutions moving forward.

Operation & Maintenance Report-Leak Report

Burks presented the May2021 Water Operations Report, showing water production and testing conducted. He described the work done to identify the location of the leak in the Well 2 water line and how the issue was addressed.

The last year of the five-year contract with OVPSD will include the agreed to Cost-of-Living increase. A new contract will be presented to this Board in March or April 2022.

OVPSD is waiting for the Governor's announcement on June 15 before making decisions about opening its facilities to the public.

Water Conservation Potential

Burks noted the state has not issued mandatory water conservation measures at this time. A brief discussion followed noting the aquifer is currently in good condition, but conservation information will be put on the website and in the upcoming newsletter. If there are restrictions, the information will be updated.

Office Managers Report-Backflow Letter- Title Report on Mutual Properties

Collin reported backflow letters went out earlier this month. Six responses have been received and one owner is disputing that he has a testing requirement.

Collin followed up on a complaint about water quality. The USDA Outlay #5 has been approved, but there is no word from CoBank.

The USDA Reserve and Operating accounts need to be funded prior to the end of the fiscal year. The 2019 Audit has been completed by McClintock Accountancy. Stepner reported McClintock has accepted the revisions to the asset list, so the adjustments will show on next year's report. And Stepner approved McClintock inputting our asset list into their asset tracking software, which will add a little to the audit fee.

The Budget-to-Actual report as of May 31, 2021 was in the meeting packet.

Treasurers Report

Stepner presented the Treasurer's Report as of 30-Apr-21. He said there could be a surplus of as much as \$25,000 at the end of the fiscal year and recommended allocating it to Capital Reserves. A brief discussion followed clarifying his recommendation.

It was moved by Barnett and seconded by Lintner to allocate any budget surplus at the end of the fiscal year to Capital Reserves. Motion carried unanimously.

Construction for 2021-Bid Results

Johnson reported the only bid was from Rapid Construction in Carson City for approximately \$1.5 million. That is over budget but the increase in material costs is driving construction costs. There were two others attending the pre-bid meeting but Rapid was the only proposal submitted.

Rapid believes they can begin the project in August and are confident the job will be completed this season. There is a letter from Shaw supporting Rapid's proposal. Discussion followed as details of the proposal were clarified. Stepner asked that the President discuss non-construction costs with Shaw.

Approval of Contractor for 2021 Construction Project-Notice to Proceed

It was moved by Stepner and seconded by Barnett to accept the bid from Rapid Construction as presented. Motion carried unanimously.

Directors Elections-Annual Members meeting.

The seats held by Barnett, Thys, and Stepner are up for re-election. The call for nominations will go out with the newsletter.

Summer Newsletter

Barnett will begin work on the summer newsletter and Thys offered to help.

Future Meetings:

July 12, 2021 4PM Zoom

August 16, 2021 4PM-Location TBD

Adjourn

There being no further business to come before the Board, the meeting adjourned at 5:35 PM.

Respectfully submitted,
Judy Friedman
Recording Secretary