

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, and Dale Rhoades. General Manager Norman Dean was also present. Office Manager Marvel MacDonald was absent.
3. Chairman D'Amour announced that the attending public might address the Board on each agenda item during the actual consideration of the item. At this time the Chairman also offered the public in attendance the opportunity to discuss any non-agenda items with the Board.
4. **Approval of Minutes from July 21 2016 Regular Meeting**
Director Montgomery made a motion to approve the minutes from the July 21, 2016 Regular Meeting, as written. The motion was seconded by Director Anthony AhMu and approved 4-0. Director Barbier abstained due to his absence from the July meeting.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades
Noes:
Absent:
Abstained: Mark Barbier
5. **Communications**
The August/September issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of Financial Statements from July 2016**
The July 2016 Financial Statements were reviewed by the Board.
7. **Approval of Warrant No. 07/16 for the amount of \$113,026.86**
Director Rhoades made a motion to approve Warrant No.07/16 for the amount of \$113,026.86. Director AhMu seconded the motion and it was approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, and Dale Rhoades
Noes:
Absent:
Abstained:
8. **Board notification of Emergency Repairs to Acorn Way waterline**
General Manager Dean informed the Board of emergency repairs on the Acorn Way waterline. The line broke twice within a one-week period of time, leaving customers on the line without water overnight. A \$50.00 credit will be issued to all those affected by the breaks. Triton Construction will perform the damage repairs and begin the replacement of the old pipe as soon as their schedule permits.
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
General Manager Dean informed the Board that he would like to place Lead Field Supervisor Chris Pipkins in a training program to prepare him to take over the General Manager position, upon his future retirement.

The 14" line replacement on Cole Road has been successfully completed by District staff and Triton Construction.

General Manager Dean and Director AhMu met with Winchester Development representatives regarding the leaking water tank cover located on Winchester Club Drive. It was explained to the Winchester representatives that it would be impossible for the amount of water actually leaking through the cover to create the ground water issues being experienced by property owners neighboring the tank. All run-off is now being collect by the new overflow tanks that have been installed at the location. Divers will inspect the tank in October or November and Winchester representatives have been invited to observe.

10. Closed Session

Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.

11. Board's general discussion

Director AhMu informed the Board that he attended the recent hearing held by the recent Placer County Board of Supervisors regarding the proposed property split of the lot located at 1463 Meadow Vista Road. Director AhMu inquired if water service would be available to all proposed lots. General Manager Dean informed the Board that water is available for all future parcels at that location.

12. Adjournment

The meeting adjourned at 3:49 PM.

Approved September 15, 2016