**Raineri Mutual Water Company**

**Board of Directors Meeting**

**January 6, 2025 @ 7:00 PM**

**Via Zoom Teleconference**

**Minutes**

1. **Call to order and roll call.**

The meeting was attended by 4 participants in total for the duration of the teleconference. Those in attendance were RMWC board members: Wade Bastien, John Camp, and Mihai Damian. The 4th attendee was our RMWC alternate, Alison Armstrong.

1. **Review and discussion of previous meeting minutes and financial statements.**

At the time of the meeting, Secretary Westin Bolliger and Treasurer Stephanie Massei were not in attendance to present the December 2024 meeting minutes as well as the financial statements from the previous month of operations. The board members in attendance had a quorum and were able to motion and vote but chose not to until all the board was in attendance. Both the minutes and financial statements will be reviewed and approved via email once received by the entire board.

1. **Plant system status.**

President John Camp gave a brief update on the status of the RMWC water plant. John had spoken with Bruce Carol most recently who reported that all is normal at this time. No corrections are needed currently. There has been little to no rainfall this winter that could have caused any major system disruptions.

1. **Discussion about the RMWC plant control/storage shed.**

John and Wade began a discussion about the status of the shed that Bruce and his team work out of at the RMWC plant. This shed stores the parts, filters, and control systems for the entire RMWC system. The difficult aspects about building a new shed would be where to site it and the transferring of all the controls and pipes that run through the walls for operations. Even buying a shed that is either pre-assembled or built on site would still prove troublesome given the physical space at the plant. Not to mention that even if a cheaper shed would be purchased, the cost of transferring the controls and pipes would greatly offset the money saved on the initial purchase. As the board unpacked that obstacle, it led to other ideas. Ideas such as buying a smaller shed that is used strictly for storage purposes and that is sealed tight to keep rodents or other critters out. Doing this will help free up space in the main shed where the board would plan to see about resealing the roof, installing drywall in the interior, refinishing the concrete floor, and sealing all the nooks and crannies to keep all unwanted guests out, making it more comfortable for Bruce and the gang. This would be a great project for the current board to tackle and finish while we still have time left in our term.

1. **Any other items board members feel should be discussed and/or addressed.**

Wade gave everyone a good public service announcement to check the float valves in your water storage tanks. He just had a float valve failure recently and kindly reminded the board to check any float valves in our own personal systems, if we have any, to make sure they are still functioning.

1. **The meeting was adjourned.**