**Raineri Mutual Water Company**

**Board of Directors Meeting**

**December 2, 2024 @ 7:00 PM**

**Via Zoom Teleconference**

**Minutes**

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

The meeting was attended by 6 participants for the duration of the teleconference. There were 4 board members. John Camp, Wes Bolliger, Wade Bastien, and Mihai Damian. Our solo-alternate was Alison Armstrong, and we had past RMWC president Marty Feldman in attendance as well.

1. **Discussion of “Will Serve” letter for the Benbenisty property.**

A current topic of review for the board was the discussion about a “Will Serve” letter for the current residents living on the Benbenisty property. John Camp created a draft of this letter where a couple of amendments were made to its language after being proofread by Marty and the other board members. The draft was motioned and approved unanimously by the quorum to grant that “Will Serve” letter for the single address that appears on the water certificate. We made it specific in the motion that RMWC is not granting this address or any other address in the membership a hydrant that is drawn from the main RWMC water lines. If a resident wants a pressurized hydrant or fire suppressing system on their property, they will have to pay for it, and it will be on their side of the meter.

1. **Presentation of RMWC financial statements.**

John Camp led the charge in reviewing our financial statements while our treasurer, Stephanie Massei, was unable to attend the meeting this evening. The quorum of the board looked over the statements and found everything to look normal as per usual operations. The only noteworthy thing we discussed was making sure that there was an automatically generated message sent to those members who fell behind on paying their bills. There were a couple of members who were in arrears for a couple of months according to the billing list. We think they just casually forgot but intend to pay their bill. Hence why an automated “nudge” would be a helpful tool for billing purposes.

1. **Review and discuss the minutes of the previous board member meeting.**

The meeting minutes from November 11, 2024, were reviewed and needed no further discussion or editing. This was motioned and approved upon by the quorum of board members in attendance.

1. **Plant status/Emergency planning strategies.**

Wade led a discussion about billing from Gary that confused the board when it came to our water sample testing. He cleared the air about what was occurring with the testing facility and said that nobody was trying to pull a fast one on the board members. The first invoice we had in question was for sample testing done where Gary billed the board based on his efforts and his costs. We did not receive an invoice from Control Labs like we had been in the past. The second invoice in question about sample testing was from the work done for the Emami situation when the RMWC lines were relocated around the Emami properties. Emami will be responsible for paying this invoice and not RMWC because he requested the work to be done for his construction purposes.

Wade described the 5k gallon holding tanks and discussed potentially prepping certain areas around the RMWC plant to receive tanks of this nature. This would be an effort to start planning these strategies in a low-stress environment instead of trying to figure this out during an emergency where the stress is high.

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

Mihai Damian asked about where to upload all the documents he has been scanning for RMWC and its archives. Wes Bolliger will plan on contacting Tac Berry about a drop box, or cloud storage, and will get back to Mihai and the other board members. Further updates to the RMWC archives as well as the minutes on the website will be something we continue to grind away at. Mihai demonstrated to the group how he was inputting his scanned documents into a file system to begin making it easier for future board members to search through old documents.

1. **The meeting was adjourned.**