**Raineri Mutual Water Company**

**Board of Directors Meeting**

**October 7, 2024 @ 7:00 PM**

**Via Zoom Teleconference**

**Minutes**

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

The meeting was attended by 6 participants in total for the duration of the conference. Those in attendance were all the newly elected RMWC members of the board: Wade Bastien, Westin Bolliger, John Camp, Mihai Damian, and Stephanie Massei. The sixth attendee was our elected alternate, Michael Fadell.

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

Motioned and approved of the minutes from the last board meeting held on August 26, 2024. All board members attending this meeting approved of the minutes presented to them from the previous meeting which was Alison Armstrong’s final meeting as our president. A special set of minutes were drafted for the meeting held to discuss the Emami project and sent to the members of the board as reference notes. No approval needed for that set of minutes; it will be used mostly as a summary for the RMWC board members.

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

Review of the RMWC financial statements with Treasurer Stephanie Massei. Nothing new to report on for this meeting, all operations look normal for this time of year. This meeting marks the first month in which the new billing structure has been implemented to the membership. There were a few members who were behind on their water bill, however, this was regarded by most of the board as people just casually forgetting to pay the bill on time and that they will catch up when it comes back to their attention.

1. **System status updates and updates on the Emami Project.**

The status of the plant is normal. All operations are proceeding without any issues or excess usage.

The Emami project has been completed and all went well. There was no drama, and it went smoothly. There was a lot of suspense and build up for something that didn’t really warrant that much concern, despite RMWC trying to be good neighbors to the community and taking care of its members.

There was discussion about billing stipulations invoiced for work/consulting that David Montion received before completing the job for the Emami outfit. It was a matter of billing for time and services that were directly related to plant operations and that there were charges for consultation that RMWC was unaware of being billed for. At this time, the board approved to pay half of the proposed invoice as a gesture of goodwill but there will be discussion between the board and the water master team.

1. **The newly elected board and future projects to begin looking at.**

We are looking forward to what can be done in the next 11 months as the newly elected board since our last meeting in late August. Westin Bolliger will be going back to review small line items that were approved months ago. For example: the Christie box on the exposed valves/meter near the RMWC plant.

We should investigate the possibility of purchasing the largest tank that we can without requiring a building permit or setting special foundations like concrete. We should see what the largest capacity is that we can get/manage on the plant property and how much it would potentially cost. It will most likely be temporary, where the word temporary for us means 2 to maybe 4 years.

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

None of the participants in the meeting brought forward any new topics they felt necessary to discuss at this time.

1. **The meeting was adjourned.**