

Mill Creek/Lassen Mutual Water Company

Annual meeting minutes

July 3, 2010

President Tom opened the meeting by introducing the board members, Jim Davis, Cameron Eye, Scott Schimke and Shirley.

The minutes were approved by vote of membership. Roger Meyer made the motion and it was seconded.

Treasurer's report was given by Shirley. Budget for 2010-2011 was presented to all in attendance. Motion was made by Cameron and seconded by Roger to approve the budget. Motion was approved by voice vote.

President Tom thanked Board member Scott Schimke for his participation this past year and regretted accepting his resignation. The board has appointed Tom to fill Scott's position.

Terry Neher report that this past year all tests made were passed with no problems. There is a pressure problem that is being investigated. President Tom summarized this past year by saying there were no major problems and the pressure problem that Terry talked about will be dealt with in the coming year. We are also looking into the possibility of a GPS to map and locate pipes and valves during the winter months if we have a break or leak somewhere.

The ballot was explained by Shirley and she requested nomination from the floor. Being none, she asked for a vote of acclamation. Frank McCaughey moved and Cameron seconded the motion. It was approved by voice vote.

There being no more business President Tom asked for a motion to adjourn til next year. Motion was made by Frank McCaughey and seconded by Jim Davis. Vote by voice.

Respectfully

Shirley Boracci, Secretary/Treasurer

Shirley