

Minutes for the 2013 Annual Meeting of the Mill Creek Lassen Mutual Water Company, 7/6/2013.

Meeting was called to order by President Tom Webster.

Minutes of the 2012 Annual Meeting was reviewed by cabin owners/shareholders. Motion was made to accept the minutes of the 2012 meeting, seconded, and approved by voice vote.

Treasurer's report was presented by Shirley Boracci. Report was reviewed by the cabin owners/shareholders. A motion was received to approve the Treasurers report, seconded and approved.

Terry Neher, our Water Superintendent, reported on the condition of the springs and their flow, our tanks and system and the ongoing required testing. The system had performed well during the preceding year and all required tests for water quality were passed by regulators.

President Tom Webster reported on the ongoing needs for maintenance on the shed attached to the Ash Way tank house. Additional comments on ongoing review of the Ash Way tanks and issues of water pressure equalization that affect the water turnover from that water supply.

Metering was discussed with the current metering being limited to the inflow and outflow from the tanks. No current metering has not been required at the cabin level as of this time.

The review of possible need to replace the Cabin #1 to Cabin #21 loop of the system in light of a series of failures in that area was discussed. Plans for the replacement for that loop, the cost of such replacement and the receiving of bids will be a subject of Board discussion and action in 2013-2014 year.

The floor was opened for nominations to fill two positions on the Water Board. Toni Petromilli and Don Hubbard stepped forward as candidates for the board. No other nominations were forthcoming from the floor. Nominations were closed and Don and Toni were duly elected.

There being no further business, a motion was received, seconded and passed to adjourn the meeting.

Respectfully submitted,

Tom Webster

Secretary

