

**Maury Mutual Water Company  
Minutes from Annual Board Meeting on March 25th 2024**

**Attending Trustees:**

Stephen Hunter - President  
Richard Foulkes - Vice President  
Sam Cooper – Secretary  
Paul Gilland - Treasurer

**Attending Employees:**

Skylar Hornick - Operator  
Angie Kelly - Bookkeeper

**Attendees:**

Tom Wanerstrand  
John Martinak  
Don and Genni Wickland  
Will and Karen Lockwood  
Marilyn Foulkes  
James Chambers

Meeting called to order at 10:35  
Last year's minutes were Approved by motion.

**Report of the President**

- We are now employing our bookkeeper and and operator as regular employees.
- As of Jan 1 of this year Skylar Hornick is now our operator
- We were not able to rebuildi the spring house last year
- We are no longer charging Administrative fees from members.

**Operators Report**

Spring can do 35 gal per min, currently doing 18 gal/min.  
John's documentation has been really good, allowing Skylar to step in and take over smoothly.

**Projects**

- Spring House will likely be done at this same time of year (Spring)
- moving the Dog Leg replacement forward by locating it
- locating valves, marking them so we can find them easily

**Leaks**

If anyone sees a leak, feel free to call Skylar (see webpage).

**Future Projects**

- create a plan for water supply during disaster (e.g. an earthquake that destroys the system)
- well point maintenance - clearing the area around the well points (removing trees, perhaps putting a fence around them)
- sampling stations - ideally there are stations that only allow operator access
- meter relocation - some meters are in non desirable spots. We need to identify these and determine what it will take to get them moved.
- tour of the system - if anyone would like to understand the system, Skylar is happy to show you. Also we could perhaps put a virtual tour on the website.

**Questions**

Well House plumbing. Was that redone?  
Yes, the meter with the vertical line was taken out.

Are the employees insured as part of them becoming regular employees?  
A: Yes

Are we continuing w/ the meter replacement program?

A: Yes. Targeting one a month.

Comment from Will Lockwood:

The DR plan should include scenario where the whole hillside where spring is collapsed.

Plan for cutting off and securing the tanks.

We should be careful about posting too much information about the system (virtual tours could be problematic)

How long does meter replacement take?

Skylar coordinates w/ the resident

if no issues, only takes 30 min

What is determining the order of meter replacement?

As mechanical issues are encountered they are replaced. Our goal is to do 10 a year.

Expectation is that they last 10 years.

What water systems does Skylar work on:

Dockton, Maury Mutual, Gold Beach

### **Treasurers Report**

Approximately \$274,000 in the bank

In Jan we moved much of our money into CDs.

As of Sep of last year we now have payroll.

Office expense up slightly b/c of payroll.

We donated \$778 to Global Relief Fund

Questions

Have we look at using an investment bank to manage the money?

No. As a not for profit we are really not in the business of investing.

### **Special Topic: PFAa**

Poly Fluorinated Alkaid Substances

on the 16th of April we will get our test results back

Dockton already submitted theirs and they did have any findings

### **Website update from Sam**

New website landing in a month or so.

Let Sam know if you have any ideas,

### **Online Payments Question**

We aren't setup for that

We have looked into it before, but it's not worth the expense.

### **Election**

#### **Do we have quorum?**

Yes we have 5 members and the majority of the board

Scott Harrison was nominated. Motion was carried.

We have a one year seat to fill:

It is not has been filled yet, So the board will need to appoint an additional board board member.

Meeting Adjourned at 11:46