



Harbor View Mutual Water Company

**Board Meeting Minutes
Wednesday, May 21, 2025
at the Clubhouse**

Call to Order by Carina DeHerrera at 5:43 pm

Roll Call

President Carina DeHerrera- *present*

Secretary Alexandra Milukhin - *absent*

Treasurer Bob Lucatorto - *present*

Director Tim Keenan - *present*

Director Laura Silva -*absent*

Approval of Minutes – The minutes of the March 19, 2025 meeting were approved as submitted.

President's Report – Carina DeHerrera reported that we continually have the same group of accounts that receive late payment and shut off notices. There was a discussion about increasing the Late charge as well as increasing the Reconnection charge if water service has been discontinued due to late payment. However, our noncompliance rate is the lowest in the area.

Operations Report – Jeremiah Fossa reported on the current water quality in the Lake and reminded everyone to check for leaks in any irrigation systems they have. He also mentioned that he is looking into solar for both the water company and HOA. Tree and shrub removal around important areas continues. (see attached report).

Financial Report - Bob Lucatorto reviewed the numbers on the latest Balance Sheet report and talked about the increase in both base rate and usage rate that will be voted on at the July Board meeting. If approved, the new rates will take effect as of July 1. This information was included in the Proposed Budget that went out with the annual mailing.

Discussion Item – Jeremiah reminded the Board that he will have been with the water company for 15 years this June. Congratulations Jeremiah! We are lucky to have you.

The meeting was adjourned at 6:06 pm.

***Next regular Board meeting will be
Wednesday, July 16, 2025 at 5:30 in the Clubhouse***

Operations Report

April/May 2025

PLANT FLOWS GALLONS	Apr 2025	Apr 2024	Apr 2023	Apr 2022
Treated Water	803,126	913,904	764,244	947,707
Peak Day Prod.	10th 60,271	28th 142,356	15th 62,788	7th 108,238
Monthly Connection average	3,212	3,655	3,056	3,790
Average daily use per connection	<u>107</u>	<u>121</u>	<u>101</u>	<u>126</u>
Monthly backwash Water Used	31,623	55,515	20,973	27,398
Percent of potable water pumped to customers	96.1%	93.9%	97.2%	97.1%

The lake is full and looking really nice right now. The fishing off the new docks has begun to heat up with the weather. This will hopefully stay nice until the 4th of July or until the really high heats hit us.

This is the time of year to check your drip system for problems. At least sixty percent of the water we produce is used for landscaping and is the second biggest causes of leaks. The ends tend to pop off of the drippers and they can spray a large amount of water in a short amount of time. It's also advisable to download and install the Badger Eye on Water app to get alerts ASAP if you do have a leak. It's quick and easy, all you need is one of your bills that has the customer code on it. Download the free app and find Harbor View MWC on it and enter all the numbers of your customer code including the zeros. This will open your account and then you can pick if you want text or email alerts. You pay .90 cents a month for the service, you might as well get your money out of it.

We have had the commercial solar company do a site visit of all the properties including the clubhouse in order to best design the system. We have not received back a price or savings quote yet but hopefully in the near future. He felt that the clubhouse could be included in grant monies as it has the business office in it which is an essential part of the company.

As part of our fire and spring-cleaning preparations we have cleared around and inspected all the fire hydrants in the community. We also had a tree fall on the way down to the Marina so we had Wheelen Engineering remove that and several other problem pine trees out. Several more trees in the Marina parking lot will be removed in the near future.

Respectfully submitted by Jeremiah Fossa