



Tesuque Water Association Meeting Minutes

Wednesday, November 11, 2015

Board Members Present: Randolph Buckley, President (Via Speaker Phone); Robert Martinez, Vice-President; Allen Lewis, Secretary

Board Members Not Present: Marge Garcia-Loehr, Treasurer; Dominick De Santis.

Members Present:

Non-Members Present:

Operator Present:

Bookkeeper Present: Ana Berry

Roll Call and Verification of Quorum:

- 1) 6:02 Call to Order
- 2) Robert Martinez verified a quorum.
- 3) Approval of October minutes. All reviewed and agreed to approve.
- 4) Financial Report reviewed.
 - a. Slight anomaly mentioned by Randy due to some meters not being recorded correctly. Ana explained that Rudy Martinez is testing two different brands of new meter-reader handheld devices and will report soon as to which he recommends to purchase to replace current defective reader. This will solve the bad reading issues and correct the financial report due to billing being adjusted as needed. Correct meter readings may also mitigate increasing water losses over last several months.
 - b. No other issues to report. Allen motioned to approve financial report. Robert seconded. All voted in favor. Motion passed, financial report approved.

5) Water Operator's Report

- a. Rudy Martinez not present, report received via email.

10/30/15 The meters were read and recorded on time.

10/5/15 Located and dug out buried meter at 24A Griego Hill.

10/8/15 Satellite off, rebooted and checked on contractor working on digging near the meter at 24A Griego Hill.

10/9/15 Cut out well and checked tank level.

No Other activities to report this month.

6) Old Business

- a) Discuss Aamodt Communication Plan/Material.
 - a. No new communication to send this month. Robert asked we try to come up with other Q&A not yet addressed. Talk to neighbors to see if any other concerns need to be discussed.
 - b. Membership Certification Project
 - i. Still in progress. Ana is working on the mailings of the letters to membership.

7) Fiscal year 2016 interim budget Resolution 2015-2.

- a. All reviewed and agreed it is in order. Allen motioned to approve, Robert seconded. All voted to approve. Motion passed.
- b. 2015 budget is also in order. TMDWA did not go over budget so revision is not needed.

8) Contractor Renewal Contracts

- a. Board members reviewed and agreed contractor contracts are in order and justified. Allen Motioned to approve, Robert seconded. All voted to approve. Motion passed.

9) Robert motioned to close meeting. Allen seconded, all agreed. Closed Meeting at 6:30pm.

TMDWA Board is now in holiday season recess. Next meeting 10 February 2016.