



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, March 9, 2016

Board Members Present: Randolph Buckley, President; Robert Martinez, Vice President; Allen Lewis, Secretary, Marge Garcia Loehr, Treasurer and Dominick De Santis.

Board Members Not Present: None

Members Present: None

Non-Members Present: None

Operator Present: Rudy Martinez

Bookkeeper Present: None

- 1) Call to Order at 6:05 pm
- 2) Verification of Quorum. All board members present.
- 3) Approval of February 10, 2016 Minutes
 - a) All board members affirmed they had reviewed. Robert motioned to approve. Marge seconded. Minutes approved.
- 4) Financial Report
 - a) Randy handed all report. Financials look good. Accounts are in the black early in the year.
- 5) Water Operator's Report
 - a) 2/29/16 Meters read and recorded on time.
 - b) 2/12/16 Tank cleaning completed. This required constant flow of water from 2 in pipe to clean. Divers found very little issues and almost no rust. Waiting on final written report to identify any recommended actions. Float

cable repaired for target gauge on tank. Recommend next cleaning in 5 years.

c) 2/13/16 Pipe was inadvertently left on hand control overnight after tank cleaning on 13th of Feb, tank overflow noticed, Domenick turned from hand to auto, stopped flow. This plus the cleaning caused higher than usual water loss reported.

d) 2/19/16 Cut in one meter after payment.

6) Old Business

a) Discuss Next Step for Aamodt Communication Plan/Material

i) Robert suggested in prior meetings to canvas neighborhood to learn if any additional questions persist or any concerns. Robert explained that since then, those he has spoken with have mostly cost questions. Main concern is “will my bill go up?”

ii) Domenick’s neighbor asked about water quality. Domenick explained that we have it tested regularly as required by regulation and results are on TesuqueWater.com website.

iii) Allen suggested asking on the new Tesuque Neighborhood app forum if there are any questions and if individuals can talk to their neighbors to bring forth to the board any concerns.

iv) Marge suggested informal gatherings, maybe at The Tesuque Market, to make board members more approachable. All agreed that could be a good avenue if water membership people are there as it seems often the clientele at TVM are not TMDWA members.

v) Board agreed to incorporate suggestions into a plan

b) Membership Certificate Project

i) Ana not present to report on latest status. This is to confirm members are certified property owners and they are issued a certificate of water

rights for connection and use. Allen suggested a simple-term explanation of this requirement be sent in water billing to ease members' minds as to what this request is for.

c) Discussion of TWA Well #1 on Jimenez-Romero road.

- i) Property in process of selling. Issue of well needs to be settled but current owner declined. Buyer needs to be aware of implications of that well and how it affects current property possibilities. i.e. septic system proximity allowance, well distance from house, etc. Need water report to confirm water quality which Rudy states is scheduled to be completed approximately 3rd week of March. Full spectrum water test will be completed. When results are reported board will determine next steps.

7) New Business

a) Discussion of Supplemental Well

- i) Randy explained all conditions and tribulations required to find a supplemental well location needs to be researched so we know what is required logistically and financially.

b) Discussion of July Member Meeting Agenda

- i) July Membership meeting. Randy will not be available in June. July meeting will require nominations for and voting in of two new members. If needed, (i.e. could only get one new member) Randy will stay on board to finish his term but not as president, only as non-officer board member. If two new board members are identified and voted in, Randy would agree to voluntarily leave the board.

8) Adjournment.

- a) Randy motioned to close, seconded by Marge. Adjourned at 7:15pm.

Next Board Meeting April 13, 2016, 6pm.