



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, April 12, 2017

Board Members Present: Joseph Riggs, President; Lisa Bick, Vice President. Dominick De Santis, Treasurer; Robert Martinez.

Board Members Not Present: Allen Lewis, Secretary (Excused)

Members Present: Former Pres. Gretchen Goff, Feliciana Gallegos, Virginia Romero and Tillie Lujan

Non-Members Present: None

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

1. MEETING CALLED TO ORDER @ 5:30 PM, 12 April 2017 by Pres. Joseph Riggs
 - a. Quorum Verified Sec. Allen Lewis only board member absent, excused. P. Robert acting secretary for this meeting.
 - b. March 2017 Minutes were approved by unanimous vote.
 - c. Pres. Riggs asked that a note informing 5:30 meeting time be included as a separate page with next month's billing.
2. Treasurer's Report-D. Desantes
 - a. Is informed by bank regarding any activity on accounts.
 - b. Discussion regarding consolidation of 2 savings accounts that are in addition to regular checking and savings account.
 - i. Motion by Vice-Pres. Lisa Bick to consolidate the two additional savings accounts into regular Capital Improvement's savings account; second by Dominic and passed unanimously.
 - c. Dominic requested clarification from Water Operator Rudy Martinez regarding expenditure for 10 meter covers at \$40.00 each totaling \$400.00.
 - d. Dominic and Ana spoke of \$7500.00 initial payment for Kuckelman Pump to begin rehabilitation/upgrade of Well #1.
3. Bookkeeper's Report by Ana Berry
 - a. Ana invited visitor's to sign Membership Certificates that she and Dominic are completing.

- b. Feliciana asked for clarification as to why necessary and Pres. Riggs responded.
 - c. Ana summarized her report and stated that all accounts/books are current and all activity up to date.
 - d. Ana summarized a member's water bill adjustment regarding a massive leak, P. Robert moved that the member's bill be adjusted as per Ana's calculation; Dominic seconded and motion passed unanimously, and Rudy confirmed that leak had been repaired.
4. Water Operator's Report- Rudy Martinez
- a. Rudy summarized Emergency Locate requests we have received and completed without complications.
 - b. Question by Pres. Riggs if El Nido meter had been retrieved by Rudy who stated it will be retrieved by next meeting date.
5. Pres. Riggs asked to be apprised as to when El Nido's bill is paid in full because the entire board questions as to why El Nido, after agreeing to payment plan, has not complied in a timely manner.
6. Old Business
- Well #1
- a. Pres. Riggs will begin a process with our attorney to have a written statement/agreement of record as to ownership of property where Well #1 is located.
 - b. discussion regarding County's re-packing of soil over water and gas lines on SF Co. Rd. 72d.
 - c. Pres. Riggs asked Ana to research our insurance policy regarding Well #1.
 - d. Discussion of Well #1 Housing security and options available.
7. New Business
- a. Pres. Riggs was asked by Tesuque School principal if a member would volunteer to speak for Earth Day at the school on 22 April regarding water issues and P. Robert would try to get a representative to speak.
 - b. Pres. Riggs will meet with Sharon Elias regarding a possible project regarding fire prevention and any grants available.
8. Motion to end meeting, by P. Robert, 2nd by D. Desantis, carried unanimously @ 6:30pm.

Next meeting May 10, 5:30pm