



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, May 10, 2017

Board Members Present: Joseph Riggs, President;
Dominick De Santis, Treasurer; Allen Lewis, Secretary; Robert Martinez.

Board Members Not Present: Lisa Bick

Members Present: Lucas Benavidez, Nora Jimenez, John and Leandro Benavidez

Non-Members Present:

Operator Present:

Bookkeeper Present: Ana Berry

1. Call to Order. 5:30pm
2. Verification of Quorum. Verified
3. Financial Report (Domenick)
 - a) Lucas Benavediz property lien discussion.
 - i) Nora Jimenez explained about family passing away. They recently entered house (her mother's) that Nora's sister was living in. Was empty for a long (2+years) time. They found bill and did not realize bill was unpaid. Nora plans to move in with her other brother to take care of him.
 - ii) Joseph explained water board does not cut off water due to non-payment so customers are not without water while they cooperate with TMDCWA Board to bring account back into good standing therefore monthly access fees and late fees accumulated and now presents a financial hardship on the family for water not used.
 - iii) Because no-one was there past two+ years thus not using water and family members just recently discovered the water bill issue, board proposes \$200 of actual previous water usage to be paid over 6 months (\$33.33month) along with current monthly bills. The late fees and monthly hookup fees will be waived. Motioned by Joseph. Seconded by Allen. Unanimously agreed by all members. Approved. Water to be turned back on when needed. Nora will call Ana when ready. Someone must be present in case of breakage/leaks.

- iv) Joseph motioned to remove the property lien, seconded by Allen. Unanimously agreed by all members. Approved.
 - b) El Nido billing and account update.
 - i) Paid in full.
- 4. Bookkeeper report (Ana)
 - a) Water report \$250 has been paid
 - b) Water audit is required. Ana will contact Dominick when meeting is scheduled. Any findings will be reported but no issues are expected.
 - c) Water operator's report (Rudy)
 - i) 4/30/17 The meters were read and recorded on time.
 - ii) 4/4/17 Emergency Locate 29 Arroyo Griego
 - iii) 4/5/17 Locate Tesuque Village Rd.
 - iv) 4/7/17 Locate Tesuque Village Rd.
- 5. Old business
 - a) Well #1 progress (Rudy) No progress at all on well due to PNM hookup not yet available. Board was under impression from previous reports and payment made so far that work had started. More info to come when Rudy is present to report.
 - i) Restoration schedule
 - (1) Estimated completion and testing. TBA
- 6. Follow-up on water system insurance
 - a) Paid in full for the year.
- 7. New Business
 - a) 2016 Consumer Confidence Report (Water Quality)
 - i) Posted on website
 - b) Any remaining AAMODT concerns?
 - i) No known concerns at this time. End of Topic.
- 8. Joseph motioned to adjourn. Allen seconded. All agreed. Adjourned at 6:28pm.

Next Board Meeting June 14, 2017 5:30pm