



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, May 11, 2016

Board Members Present: Randolph Buckley, President; Robert Martinez, Vice President; Dominick De Santis.

Board Members Not Present: Allen Lewis, Marge Garcia Loehr

Members Present: None

Non-Members Present: None

Operator Not Present:

Bookkeeper Present: Ana Berry

- 1) Call to Order at 6:10pm
- 2) Verification of Quorum, Quorum verified.
- 3) Approval of April 13, 2016 Minutes
 - a) Robert moved to approve last meeting minutes. All agreed. Minutes approved.
- 4) Financial Report
 - a) Delinquent accounts balances continue to improve. Will file for lien on one account.
- 5) Water Operator's Report
 - a) Meters were read and recorded on time.
 - b) Well #1 tested and water sample captured.
 - c) Provided meter for fire suppression system at old El Nido.
 - d) No other activities to report this month.
- 6) Old Business
 - a) Discussion of TWA Well #1

- i) Rudy completed testing of Well #1. Water sample indicated presence of Coliform and absence of e-coli. Given conditions under which sample taken not surprised by presence of coliform Water sample. Well produced at stabilized rate of 15GPM. Rudy to develop list of actions necessary to allow well to be used as a backup to Well #2 and seek cost estimates. Anticipated work includes new tubing and pump, modified location of power supply to well house, well house roof repair, and replacing of piping from well to distribution system.
- b) Discussion on Supplemental Well
 - i) Work to scope out a new well is being deferred based on potential use of Well #1 as backup.
- c) Discuss Next Step for Aamodt Communication Plan/Material
 - i) Additional activities to communicate information on decision discussed.
 - ii) Still no date specified for deadline to get vote done for independent water association decision.
- d) Membership Certificate Project
 - i) Ana reports she is continuing work on assigning certificates to all Members.
- e) Finalize July Member Meeting Agenda
 - i) Sandra Ely and Representative Trujillo have accepted invitations to make a brief presentation on Aamodt issues and take questions.
 - ii) Will discuss final arrangements for food and beverages for Annual meeting at the June8 Board Meeting.
- 7) Robert motioned to close, Dominick seconded. All agreed. Meeting adjourned 6:50pm.

Next Board Meeting June 8, 2016