



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, August 10, 2016

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

Board Members Not Present:

Members Present: None

Non-Members Present: None

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

- 1) Call to Order at 625pm
- 2) Verification of Quorum. Verified by Joseph Riggs
- 3) Approval of July 13, 2016 membership meeting minutes. Board members all read minutes, Robert motioned to approve, Lisa seconded. All agreed. Minutes approved.
- 4) Financial Report
 - a) Ana handed out report. All inspected. Need address for lien for one member's account. Dominick will get address for Ana. No other anomalies noted.
 - b) State application for funding of state audit is due end of Aug. Ana is applying as she did before for this assistance. Will know by end of 2016 if we have been granted any assistance.
 - c) Contract for audit due by 31 Dec 2016. Final due by 1 June 2017.

- d) Only finding of past audits was capital asset inventory is needed. Need to work with Rudy to get assets noted by end of 2016. Items less than \$5000 value are not required on the report.
 - e) Bookkeeper Ana, President Riggs, Vice President Bick, Treasurer De Santis and Secretary Lewis all signed signature page resolutions.
- 5) Water Operator's report
- a) No issues to report this month.
 - b) Robert mentioned about sand being carried off due to storm floods in arroyo causing water and gas pipes to be too shallow. Need to check if agreement (verbal?) is still in place to be sure that county brings sand back up to cover the arroyo to keep gas and water pipes safe. Joseph will check with past president Randy to learn what is in place and who contact is at the county. Robert mentioned contact name is probably Robert Martinez (no relation) A written agreement should be pursued.
- 6) Old Business
- i) Membership Certificate Project
 - (1) Tabled for next meeting to get update from Ana.
- 7) Aamodt. All TWA members have been educated several times over past two years on pro and con issues of joining or not joining the settlement. Final vote may be needed by Sept 2017 but could be sooner. Board agrees that vote should be sent out in near future to get membership vote finalized so we can be ready. How this vote is formatted and appears in future bill mailing will be discussed in next meeting.
- 8) Discussion of supplemental well #1, next steps
- a) Second estimate by other local service would be by ABQ outfit due to no other reliable well service team available in Santa Fe but Rudy not sure if they would work with smaller well, he will check. If not then Rudy will check

with another well operation also based in ABQ.

- b) We should comply with state requirement even if not asking for state funding assistance so all is legally completed. Once estimates are completed board will decide how to proceed on getting Well #1 operational.
 - c) Land containing Well #1 is for sale but our use of Well #1 makes it unsellable due to needed future location of septic field. Joseph will talk to Kristina (Lawyer) and check into easement or any other possibilities to allow us to have continued access to that well.
- 9) New business
- a) Duties of board officers were discussed among new members and past president Randy Buckley in prior meetings and some further explanations were done during this meeting. All board members understand what their positions entail.
 - b) Goals and objectives
 - (1) Finish Aamodt information and vote
 - (2) Well #1 completion
 - (3) Keep TWA running smoothly and involve more members
- 10) Lisa motioned to close, Allen seconded. All agreed. Meeting closed 7:27pm

Next Board Meeting September 14, 2016