

TWA Board Meeting Agenda for December 14, 2016, 6:00 PM
Tesuque Elementary School
~ALL MEMBERS WELCOME!~

- 1) Call to Order
- 2) Verification of Quorum
 - a) Allen not present. P. Robert taking notes
- 3) Approval of Nov 9, 2016 membership meeting minutes
- 4) Financial Report (Domenick)
- 5) Bookkeeper report (Ana)
- 6) Water Operator's report (Rudy)
 - a) Old Business
 - i) Results of rationale for need of proof of property ownership for certificates.
(1) Ana and D. Desantes report on coordination of project and confirmation of property ownership. (tabled from last meeting)
 - b) Discussion of supplemental Well #1
 - i) Sale of property may be in progress, has realtor been informed of Well #1 and consequent limitations of septic and drain field? Must report to potential buyer.
 - c) El Nido fire suppression water-meter progress, lawyer was in contact. Results?
 - i) TMDWA board discussed possible \$100 month fine until in compliance. If this is agreed then when and how to initiate fine?
 - ii) Has thorough explanation been provided to El Nido owners as to why this meter is required? i.e. to prevent theft of water by bypassing main metered water line and it's our community water system regulation for businesses.
 - iii) Ana is adding \$30 monthly fee to bill for suppression availability to cover testing and maintenance as needed. Start date?
- 7) New Business
 - a) Ana's proposal to allow Galisteo Water use of our meter reader
 - b) 2017 Aamodt issues.

Next Board Meeting Jan 11, 2017 6pm