



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, February 8, 2017

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

Board Members Not Present:

Members Present:

Non-Members Present: None

Operator Present: None. Rudy excused.

Bookkeeper Present: Ana Berry

1. Call to Order 545pm.
 - a) Verification of Quorum. Verified by Joseph.
2. Formal approval of Dec 16 2016 membership meeting minutes. Approved unanimously.
3. Financial Report (Domenick)
 - a) All is normal. Domenick gets emails of any activity and reports no unusual activity.
 - b) Suggested to consolidate accounts for more efficiency. Dominick will check into that.
4. Bookkeeper report (Ana)
 - i) Mario Jimenez-water leak adjustment request
 - (1) Had water leak. Fixed for \$898. Bill still went up for 6 months starting in June. Spent 3 months looking for problem and getting it fixed. Finally found underground leak in boiler line under house. Paid most of increased bill. Can he get adjustment for Nov ~ Dec
 - (2) Allen motioned to adjust amount of \$355.31 Lisa seconded. All agreed. Passed.
 - (a) This is good example of advantages of keeping local control of our water.
5. Water Operator's report (Rudy)
 - a) Meters were read and recorded.
 - i) There were three meters cut out due to non-payment and later three meters cut in.
 - ii) The El Nido meter failed and so did the attempt to replace it because of frozen ground.

However it was replaced early February.

- iii) In December there were several times when the tank overflowed. That caused a substantial water loss for the month. Rudy found bad transistor and had to manually operate until fixed. No other activities to report in January.

b) Old Business

- i) Results of rationale for need of proof of property ownership for certificates.

- (1) Ana and Domenick report on coordination of project and confirmation of property ownership. (tabled from Nov 2016 meeting)

- (a) Domenick and Ana used county system to pull up lots by parcel number and check ownership. Diana was big help in locating properties. Almost done. Once done, Ana will issue certificates to the owners.

- ii) Discussion of supplemental Well #1.

- (1) Results of Joseph contact with Realtor re: disclosure to potential buyers of illegality of placing any septic system on that property due to Well #1 being there.

- (a) There has been no further effort to purchase property.

c) El Nido delinquent on commercial account

- i) Joseph was to meet with them to discuss delinquency. Result?

- (1) Due to new meter install will use next full 30 days (March 5th reading) and use that amount for retro-billing for previous missed months.

- ii) Joseph was to discuss Shut-Off due 9 Jan. 2017. Result?

- (1) Bill was paid to date at that time.

- iii) Joseph was to discuss Fire-Suppression Meter that needs to be inspected by our Water operator Rudy Martinez and confirmation as to installation. Result?

- (1) Rob (El Nido) claims they cannot put meter on fire suppression due to impeding flow. It will not pass county requirements. Joseph getting meter specs to see if it will impede flow. Rob asked for opportunity to prove the issue. Joseph agreed. Awaiting proof.

- iv) Discussion regarding imposing a monthly fine on El Nido of \$100.00/mo if they remain out of compliance by Feb 2017 until such time compliance is met after suppression line meter is installed and inspected.

- (1) This is on hold until suppression system and meter is settled.

d) Exposed Water and Gas lines on Arroyos Griego and Pequeno after heavy precipitation and grading by S.F. County.

- i) SF County Public Works dept informed our attorney that work will begin to replace removed sand with dirt to bring appropriate levels for pipe protection. Dirt compacts and holds better. Timeline?

6. New Business

- i) 2017 Aamodt issues or concerns?

- (1) All seems settled for now that we have voted and addressed it.

- ii) 2017 Planning outline

Next Board Meeting March 8, 2017 6pm