



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, Dec 14, 2016

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

Board Members Not Present: Allen Lewis, Secretary (excused).

Members Present:

Non-Members Present: None

Operator Present: None (excused)

Bookkeeper Present: Ana Berry

- 1) MEETING CALLED TO ORDER@ 6:00 PM by Pres. Joseph Riggs
 - a. Meeting held at Tesuque School Principal's Office Workroom
 - b. Quorum Verified
 - c. Sec. Allen Lewis only board member absent, excused, Ana Berry present, Water Operator Rudy Martinez, absent, excused. P. Robert Martinez acting as secretary for this meeting
 - d. No visitors or other members in attendance
- 2) November 2016 Minutes were approved by unanimous vote.
- 3) Treasurer's Report. D. Desantes
 - a. Ana Berry and D. Desantes summary report on all accounts and discussion.
 - i. All accounts in order, balanced and in compliance and all unanimous in acceptance of report.
- 4) Water Operator's Report- via email from Rudy Martinez. All unanimous in acceptance of report.
 - a. 11/30/16 Meters read and recorded on time.
 - b. We had one request for locate in November on Camino Pequeno.
 - c. Checked for service at 18 Jimenez/Romero Rd. Property behind well has service but no meter.
 - d. Replaced meter at Anthony Ivey's house. Old meter not reading.
 - e. Cut out meter at customer's request for Michael Anderson.
 - f. No Other activities to report this month.

- 5) Old Business
 - a. El Nido delinquent on commercial account
 - i. Pres. Riggs will meet with them to discuss delinquency.
 - ii. Pres. Riggs will also discuss Shut-Off due 9 Jan. 2017.
 - iii. Pres. Riggs will also discuss Fire-Suppression Meter that needs to be inspected by our Water operator Rudy Martinez and confirmation as to installation.
 - 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.
- 6) Regarding Well #1
 - a. Pres. Riggs will call Realtor re: disclosure to potential buyers of illegality of placing any septic system on that property due to Well #1 being there.
- 7) Discussion on Galisteo Water Assoc. request to use TMDWA handheld meter reader.
 - a. Motion by J.Riggs, 2nd by L. Bick for allowing use with \$100.00/fee per month, passed unanimously with fee charged beginning 1 Feb. 2017 in order to allow their system to come on-line.
- 8) Aamondt Issues Discussion
 - a. Pres. Riggs believes with high confidence many issues will surface in coming year with potential impacts on our Water Assoc. re: meetings, questions by third parties with regard to our system. Board agreed unanimously to be aware and share info.
- 9) Exposed Water and Gas lines on Arroyos Griego and Pequeno after heavy precipitation and grading by S.F. County.
 - a. Our Attorney, at Pres. Riggs direction, is in contact with SF County Public Works dept who informed her that work will begin to replace removed sand with dirt to bring appropriate levels for pipe protection. Dirt compacts and holds better.
- 10) New Business
 - a. 2017 budget
 - b. Individual expense items were discussed including projected expenses for Well#1
 - c. J.Riggs mentioned that a letter from C. Buff to SF County regarding the sand removal issue on SF Co. Rd. 72d will be sent outlining impact on our waterlines exposure and impact.
- 11) Motion to end meeting, by J. Riggs, 2nd by L. Bick, carried unanimously. Meeting adjourned 7:00pm.

Next Board Meeting Feb 8, 2017 6pm