

TWA Board Meeting Agenda for March 8, 2017, 5:30 PM
Tesuque Elementary School
~ALL MEMBERS WELCOME!~

- 1) Call to Order
 - a) Verification of Quorum
- 2) Formal approval of Feb 8 2016 membership meeting minutes
- 3) Krys Nystrom Fire Wise presentation
- 4) Financial Report (Domenick)
 - a) El Nido billing and account update
 - b) Possibility of raising of rates 3%~5%.
- 5) Bookkeeper report (Ana)
- 6) Water operator's report (Rudy)
 - a) 2/28/17 Meters read and recorded on time.
 - b) 2/3/17 Exchanged meter at El Nido.
 - c) 2/22/16 Locate at 4B Arroyo Griego
 - d) No Other activities to report this month.
- 7) Old business
 - a) Well #1 next steps (Rudy)
 - i) Estimated cost to rehabilitate
 - ii) Estimated cost to maintain
 - b) 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 packed dirt to bring to appropriate levels for pipe protection. Dirt compacts and holds better.
 - (1) Is this on county maintenance calendar and if so, when scheduled?
- 8) New Business
 - a) Results of water testing at Joseph Rigg's home (Rudy)
 - b) 2017 Aamodt issues or concerns?
 - c) 2017 Planning outline, goals, wishes, blue sky with white, puffy NM clouds dreams? ☺

Next Board Meeting April 12, 2017 5:30pm