



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, June 14, 2017

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

Board Members Not Present: Allen Lewis and Robert Martinez.

Members Present:

Non-Members Present:

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

1. Call to Order at 5:30pm in front of school due to door being locked. No member snakes to report this time.
2. Verification of Quorum. Verified by Joseph
3. Financial Report (Domenick)
 - a) No anomalies over past month to report.
4. Bookkeeper report (Ana)
 - a) Board authorized the transfer of membership at number 17 Griego Hill from Michael Anderson to John Hendry.
 - b) Board authorized payment of \$1094.80 for warranty renewal of handheld meter reader.
 - c) No other issues to report.
 - d) Water operator's report (Rudy)
 - i) 5/9/17 Locate 4 Jiminez/Romero
 - ii) 5/12/17 Cut in 8 El Nido La.
 - iii) 5/22/17 Locate Griego Hill
 - iv) 5/23/17 Emergency Cut out 8 El Nido La.
 - v) 5/26/17 Cut in 8 El Nido La.
 - vi) 5/27/17 Cut in 17 Griego Hill

vii) 5-31-17 The meters were read and recorded on time

5. Old business

a) Well #1 restoration progress (Rudy)

i) No progress at all due to waiting on greenlight from PNM before starting restoration.

ii) Supposed to be on-site meeting within next two weeks (by end of June 17).

(1) Joseph asked to be notified so he can attend meeting.

6. New Business

a) July 12 annual membership meeting

i) Refreshments will not be served as it is believed due to Aamodt voting being settled and no elections or pressing new business on the horizon there will be little to no attendance by membership.

ii) Ana will include notice of the membership meeting in next bill mailing.

7. Joseph motioned to adjourn. Domenick seconded. All agreed. Adjourned at 6:10pm.

Next Board Meeting July 12, 2017 5:30pm

****ANNUAL MEMBERSHIP MEETING!****