



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, September 13, 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:

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

1. Call to Order at 5:33pm. Verification of Quorum. Verified by Pres Joseph Riggs.
2. Financial Report (Dominick)
 - a) Report not out of ordinary.
3. Bookkeeper's report (Ana)
 - a) Showed loss for this month only due to not being able get all deposits in until early Sept. Will show on Sept P&L report.
4. Operator's report (Rudy)
 - a) 8-31-17 Meters were read and recorded on time.
 - b) One meter may not be working properly.
 - i) Allen asked about monthly water loss. Rudy stated it may be due to old meters not working right and some to leaking. They are all about 9-10 years old. Ana will check to be sure. Rudy explained maybe need to start replacing as they have about a 10 year accuracy life span. Joseph motioned we get one tested that is high usage; find out what MFG specs are. Allen seconded. All voted affirmative. Motion passed. Rudy will pull two older meters to test.
 - ii) PNM status
 - (1) Work has been started but Steve at Kunkleman says they can't drop pump due to no access but are ready to go after CID inspection. Gate is locked. PNM must approve power hookup of power lines. Joseph will call number on gate because TMDWA has

easement. Joseph and Rudy will deal with PNM, Rudy says engineer has been assigned to approve placement of weather-head. Nothing has been done. Joseph and Rudy will take action and report findings next meeting.

5. New Business

a) Speak with Rudy about possible assessment of the system.

i) There have been many parts replaced over years. Richard Fisher asked during annual meeting about mapping what sections have been replaced and when. A map of the infrastructure is a good idea. Joseph asked Ana and Rudy about engineer hiring to make assessment. Ana will check cost. Joseph moved to find out who does the assessment, cost, etc. Lisa seconded. All approved. Passed.

b) Aside from periodically notifying members via notices in billing and on Website is there any other ways we can remind members to "Call before you dig" to prevent cutting into water lines?

i) Can only have info on bills and it is on website front page.

ii) What are the response procedures if there is accidental water line breach?

(1) Call water operator Rudy right away! Number is on monthly bills and front page of site.

6. Joseph moved to adjourn at 6:38pm. Lisa seconded. All agreed. Meeting adjourned.

Next Board Meeting Oct 11, 2017 5:30pm