

TWA Board Meeting Agenda for Oct 11, 5:30 PM
Tesuque Elementary School
~ALL MEMBERS WELCOME!~

- 1) Call to Order
 - a) Verification of Quorum
- 2) Financial Report (Domenick)
- 3) Bookkeeper's report (Ana)
 - a) Discussion and approval of 2016 AUP (audit)
- 4) Operator's report (Rudy)
- 5) Old business
 - a) Well #1 progress
 - b) Joseph and Rudy action report on PNM and Kunkelmans. As of Sept 18th (Will transfer to minutes). Joseph spoke with Steve Stone from Kunkelman Well Service. There are essentially three steps left to complete the renovation of Well #1. Kunkleman should complete their current work by the end of this week (Sept 22). The state electrical inspector should complete the code inspection by the end of next week (Sept 29). Then, PNM needs to move the electrical service so that the new pump can be installed. Steve says that PNM has been extremely frustrating this year with poor response time for many jobs. He hopes, however, that they can complete everything by the next board meeting in October. I offered to put pressure on PNM, but Steve says that is all done online and that there is no one really to talk to. He will put as much pressure as he can from his end. Of course, he won't get paid the balance until the job is completed.

As for the new lock and new sign on the gate, Steve says that it is no problem for them at all. They are doing their work from the street side of the pump house, and do not need access to the gate. And, PNM should not need access through the gate. I will probably not call the phone number on the gate because I do not want to stir up any more problems than currently exist with that property. Steve said that the property owners were very unfriendly the last time they were in the pump house a year or two ago to inspect Well #1. Restoration schedule
 - c) Meter age and testing ability report (Rudy) (Will transfer the below notes to minutes)
 - i) Rudy spoke with Ray Richardson the district representative for Neptune meters. He will be emailing the manufacturer warranties and testing contact information this evening or tomorrow. (A/O 18 Sept)
 - ii) Results of Rudy removal and checking of two older meters.
 - iii) Ana reports; The meters were purchased in September 2008 so they were installed in

October or November of 2008.

iv) Reply to Rudy's inquiry about meter change or update.

Rudy,

Per our conversation I have attached the warranties for the meters and registers. As far as the life of the meter, that varies with the flows that go through the meter along with water quality (the harder the water the quicker it will wear out). A good rule of thumb is any meter over seven years old or has more than 1.5 million gals. The best way to know is to have a few of them tested from different parts of the system. There was one company that tested meters in NM, however I found out that they have moved to Texas. Neptune Technology Group does meter testing in their Alabama facility. The cost for the test is \$30.00. Just a reminder, if these are electronic meters and the register is still transmitting there is nothing wrong with the electronics. Therefore you can just replace the brass meter and use the same register. The cost savings is tremendous, if you just purchase the brass meter it will cost approx.. \$50.00. If you replace meter and register the cost will be \$216.00 per meter (state contract price).

Please let me know if you have any other questions. Thank You,

Ray Richardson OIIIIO

AMR/AMI Product Specialist

HD Supply Waterworks [\(505\)400-6464](tel:5054006464)

d) Ana and Rudy update about engineer hiring for system assessment. Ana cost check. Rudy who does the assessment?

6) New Business

a) ???

Next Board Meeting Nov 8, 2017 5:30pm