

TWA Board Meeting Agenda for Nov 8, 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)
 - b) Approval of Resolution #2017-2 for 2018 Interim Budget
 - c) Check El Nido Business and rental property invoices past due
- 4) Operator's report (Rudy)
 - a) Results of Rudy removal and checking of two more older meters to assess accuracy
- 5) Old business
 - a) Well #1 progress
 - i) Steve Stone from Kunkelman will attend meeting
 - b) Ana and Rudy update about engineer hiring for system assessment.
 - i) Ana cost check.
 - ii) Rudy results of inquiry about engineer inspection assistance from New Mexico Rural Water Association dept.
- 6) New Business
 - a) ???

Next Board Meeting AFTER HOLIDAY RECESS

Feb 14, 2018 5:30pm

Happy Valentine's Day!