



## **Tesuque Water Association (TWA) Meeting Minutes**

**Wednesday, March 14, 2018**

Board Members Present: Joseph Riggs, President; Dominick De Santis, Treasurer; Allen Lewis, Secretary; Robert Martinez.

Board Members Not Present: Lisa Bick, Vice President.

Members Present:

Non-Members Present:

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

1. Call to Order. Pres J. Riggs called meeting to order 5:30pm.
  - a) Verification of Quorum. Pres Riggs counted members present. Quorum verified. Lisa Bick not present, excused absence.
2. Financial Report (Domenick)
  - a) All looks good. Domenick gets daily report from bank. No unusual activity. Profit and Loss looks positive.
  - b) Bookkeeper's report (Ana)
    - i) Status of El Nido business and rental property water invoices past due and possible water shut-off that was to occur 8 March.
      - (1) Past due has been paid.
    - ii) Status of TVM past due.
      - (1) Past due has been paid.
    - iii) Pamela Anderson Verdi property has been sold. Have new owners sent in membership application and fee?
      - (1) Membership app has been sent. Owners are travelling. When they return they will pay past due and the application fee. Will review again during April meeting.
    - iv) Anthony Fredenburg requesting refund on overpayment of water bill.

(1) Payment received by accounting past January 2018 for large amount. Account credited. Mr. Fredenburg noticed error, contacted Ana, explained check was written for that amount to wrong company. Pres Riggs motioned to refund, Allen seconded. All agreed. Approved.

3. Operator's report (Rudy)

a) Monthly report Jan-Feb combined.

- i) 1/31/18 The meters were read and recorded on time.
- ii) 1/7/18 Satellite shut down, reset done on site, came back online.
- iii) 1/26/18 replaced leaking valve at Well #1
- iv) 2/28/18 the meters were read and recorded on time
- v) 2/7/18 One locate

b) Status of Well #1 restoration via Kunkleman

- i) Has PNM been contacted to learn why they have not completed required line drop?

(1) Pres Riggs called PNM engineer, complained about lack of results as it's been several months. Red flag during inspection, PNM fixed. Kunkleman must move electricity. 10 day period to move it as of 13 March. Steve Kunkleman expects no issue doing that it time and expects work to be completed and Well#1 online by April 11 Board Meeting. Pres Riggs will stay on task to be sure work is done.

(2) When above electrical is done Kunkleman will complete plumbing and hookups with Rudy and required two sample points to test water which is expected to test fine as it did before it was decided to proceed with this project. Rudy also agrees Well#1 should be online by 11 April Board Meeting.

c) Water system infrastructure assessment report status from NM Rural Water Users Association (NMRWUA).

(1) Did not come to fruition. Gentleman (Domenick Donorama (spl?)) who agreed to do it met with county engineer to work on it but decided he now did not have the time to do it.

(2) Engineer hiring and cost check (Anna) to do water system assessment but we as board deemed cost too high (est \$30,000) from last time this was researched (2015?). Ana will check with NMRWUA to possibly get a scheduled time for assessment.

d) Status of meter testing.

- i) (Rudy) water meter testing in progress, two more meters are in stock, cost is about \$230 per meter plus shipping and installation. SF City has meter shop that can test meters and permission has been given to test our meters. Plan is to test two more meters. So far 4 tests have resulted in two meters with issues so it's prudent to continue testing 2 meters per

month and weed out the failing or failed. Many are reaching or have reached their 8 ~ 10 year operational expectancy before needed replacement or refurbishment.

4. New Business

- a) When are next water quality tests to be conducted for in-home?
  - i) Due between June and Sept. Water test kits will be ordered by Ana and same five people's homes tested last time will be tested again to provide needed continuity.
  - ii) It is association's responsibility to be sure water does not have aggressive content that may cause issues in home piping. However, as mentioned in last meeting, it is property owner's responsibility to maintain water system from meter to and inside home.
- b) Is water report for 2017 available?
  - i) Not yet. Due June 1<sup>st</sup> to the state. Report is started 1<sup>st</sup> week of April. Will follow-up in June agenda.
- c) Generator for pump power back-up to provide water in case of emergency.
  - i) Domenick asked about having a generator to help run system in the event of a catastrophe.
  - ii) Overall board feels with 3~5 days water in tank the possibility of a problem severe enough and of duration requiring use of a generator is slim and unless a large event occurs that affects entire Northern NM areas a generator should be easily obtainable if needed. It will be kept in mind in case things change that warrant the need.

5. Allen motioned to adjourn. Pres Riggs seconded. All members agreed. Adjourned 6:35pm.

**Next Board Meeting**

**Wednesday 11 April 2018 5:30pm**

**Tesuque Elementary School Library**