

**TWA Board Meeting Agenda for March 14, 5:30 PM**  
**Tesuque Elementary School**  
**~ALL MEMBERS WELCOME!~**

- 1) Call to Order
  - a) Verification of Quorum
- 2) Financial Report (Domenick)
  - a) 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.
    - ii) Status of TVM past due.
    - iii) Pamela Anderson Verdi property has been sold. Have new owners sent in membership application and fee?
    - iv) Anthony Fredenburg requesting refund on overpayment of water bill.
- 3) Operator's report (Rudy)
  - a) Monthly report
  - b) Status of Well #1 restoration via Kunkleman
    - i) Has PNM been contacted to learn why they have not completed required line drop?
  - c) Water system infrastructure assessment report status from NM Rural Water Association Dept.
    - i) Engineer hiring and cost check (Anna)
  - d) Status of meter testing.
- 4) New Business
  - a) When are next water quality tests to be conducted for in-home?
  - b) Is water report for 2017 available?
  - c) Generator?

**Next Board Meeting**  
**Wednesday 11 April 2018 5:30pm**  
**Tesuque Elementary School Library**