



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, April 11, 2018

Board Members Present: Lisa Bick, Vice President, Dominick DeSantis, Treasurer; Allen Lewis, Secretary; Robert Martinez.

Board Members Not Present: Joseph Riggs, President.

Members Present:

Non-Members Present:

Operator Present:

Bookkeeper Present: Ana Berry

1. Call to Order. VP Bick called meeting to order at 5:38PM
 - a) Quorum verified by VP Bick. Pres Riggs not present, excused absence. Operator Rudy Martinez technical difficulties.
2. Bookkeeper's Report (Ana)
 - a) Membership transfer from Pamela Verdi Anderson to Richard Gartner and Dave Amedure
 - i) 1563 Bishops Lodge Road.
 - b) Membership transfer from Henry Catanach to Gilbert Blea
 - i) 2C Camino Las Cuatas
 - c) VP Lisa moved to approve transfers. Allen seconded. All members are in favor. Approved.
3. Financial Report (Domenick)
 - a) All finances in order. All obligations being paid. TMDWA still running in profit area.
4. Operator's report (Rudy)
 - a) Monthly report (Not available due to PC failure and Rudy not present).
 - b) Status of Well #1 restoration via Kunkleman
 - i) PNM work completed? Yes.
 - ii) Steve Kunkelman's crew work completed? Yes.
 - iii) Final inspection should be completed within a week.

- iv) Water will be tested again after final inspection
 - v) If final inspection passes (no indications to the contrary) then notice of this accomplishment is to be sent in April billing (Ana). This is big news! We are the only water association in our Santa Fe and County areas, that we know of, that has a back-up Well to help ensure our membership has water. This was a long process and all who worked to make it happen are to be commended. Well Done! (I had to) ☺
- c) Status of meter testing two per month. (Rudy)
- i) Postponed until next meeting
5. Old Business
- a) Have water quality tests to be conducted in homes been ordered? (Ana)
 - i) Lead and copper sampling needs to be done between June 1 and September 30. Ana will order bottle kits soon.
 - b) Check with NM Rural Water Users Association (NMRWA) about getting on scheduled time block to do system assessment. Rudy working with Dominick at NMRWA to find out more.
6. New Business
- a) Two board members' terms are fulfilled in July 2018. July Membership Meeting is time for election to fill board vacancies. Secretary Allen Lewis and Board member Robert Martinez have both fulfilled their four year terms.
 - b) The Board will get word out to membership via flyer in April's water bill (Ana) so candidates can announce their desire to be considered in the election and to attend annual membership meeting July 11 for voting. If Allen and Robert wish to be considered in the election they may do so.
 - c) Pres Riggs, VP Bick and Treasurer DeSantis were elected July 2016 they will fulfill their terms July 2020.
7. Lisa motioned to close meeting. Robert seconded. All agreed. Meeting adjourned 6:02pm.

Next Board Meeting
Wednesday 9 May 2018, 5:30pm
Tesuque Elementary School Library