

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

- 1) Call to Order
  - a) Verification of Quorum
- 2) Bookkeeper's Report (Ana)
  - a) Membership transfer from Pamela Verdi Anderson to Gartner.
- 3) Financial Report (Domenick)
- 4) Operator's report (Rudy)
  - a) Monthly report
  - b) Status of Well #1 restoration via Kunkleman
    - i) PNM work completed?
    - ii) Steve Kunkelman's crew work completed?
    - iii) Water tested?
  - c) Status of meter testing two per month.
- 5) Old Business
  - a) Have water quality tests to be conducted in homes been ordered? (Ana)
  - b) Check with NM Rural Water Users Association about getting on scheduled time block to do assessment. (Ana)
- 6) New Business
  - a) Two board members' terms are fulfilled in July 2018. Typically the July Membership Meeting is time for election to fill vacancies unless current board member(s) decide to stay for another three year term. If one or both current members, Allen "Big Al" Lewis and Robert "P-Diddy" Martinez do decide to give up their seat on The Board then need to get word out to membership via flyer in next (May?) water bill so candidates can announce their desire to be considered and to attend annual meeting for voting.

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