



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, May 9, 2018

Board Members Present: Joseph Riggs, President; Lisa Bick, Vice President, Dominick DeSantis, Treasurer; Robert Martinez.

Board Members Not Present: Allen Lewis, Secretary (on Navajo Res mission, excused)

Members Present:

Non-Members Present:

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

- 1) Call to Order. Pres Riggs called meeting to order at 5:33PM
 - a) Quorum verified. Secretary Lewis not present. P. Robert acting secretary.
- 2) Bookkeeper's Report (Ana) Treasurer's report (Domenick)
 - a) Financial Report (Domenick) All finances in order. All TMDWA accounts in good standing.
 - b) Audit completed by bookkeeper Ana Berry and Mr. DeSantis
 - i) Delinquent member accounts discussed. Mr. DeSantis asked Ana Berry to send "shut-off" notices and also contact accounts via phone as usual for those most delinquent accounts that have reached shut-off phase.
- 3) Operator's report (Rudy)
 - a) 4/1/18 Check well #1.
 - b) 4/2/18 Cut in Benavidez.
 - c) 4/12/18 Locate Bishops Lodge Rd.
 - d) Status of Well #1 restoration
 - i) In last stage of completion
 - (1) Rudy will conduct "well charging" (sanitizing) and NM Water Bureau to conduct water quality testing on 17 May.
 - (2) Results and well "start-up" to be announced by posting on Website by

Secretary/Webmaster Lewis.

- ii) State Engineer's office is confused about wells.
 - (1) No record of current well (#2) or original well (#1) P. Robert thinks issue was dealt with by Pres. Riggs early in his administration and there should be a paper trail at state Engineer's Office.
- e) Discussion on "How to detect and system-wide leak" as per Pres Riggs' request. (ref: Canada de Los Alamos article send by Pres Riggs to members of The Board) and Mr Rudy Martinez's response. (to be clarified June meeting)
 - i) Water Usage Report asked to be generated by Ana Berry (as she has info already), sent to Mr. Rudy Martinez and to The Board monthly beginning June 2018.
- 4) Old Business
 - a) Secretary Lewis and Treasurer DeSantis up for re-election this year (correction from April Minutes); Mr. DeSantis would like to remain on The Board and will run again. Board unanimous in requesting Secretary Lewis run again to possibly remain on The Board as well. Yearly July membership meeting and board election discussion to be on June 13 meeting agenda.
 - b) Pres Riggs motioned that meter testing requested be done regularly, two per month, and reported to board monthly as part of "Water Operator's Report" VP Bick seconded, all voted "aye" unanimously agreed.
- 5) New Business
 - a) Water Conservation, lively topic. Will be ongoing agenda item throughout drought as requested by Pres Riggs.
 - i) Mr. Rudy Martinez to pick-up pamphlets at State Engineer's Office to be mailed out by Ana Berry in special mailing. Motioned by Pres Riggs, seconded by VP Bick, all voted "aye", unanimously agreed. Water Conservation Tips may also be included on back of billing pages as has been done in past.
 - b) Continued discussion in June agenda.
 - c) Secretary Lewis foot surgery with piece of hip bone removal 5 June, will not be able to attend 13 June meeting. P. Robert Martinez asked to please act as Secretary again. Thank you sir!
- 6) Pres Riggs motioned to close meeting. VP Bick seconded. All agreed. Meeting adjourned 6:33pm.

Next Board Meeting

Wednesday 13 June 2018, 5:30pm

Tesuque Elementary School Library