



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, June 13, 2018

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

Board Members Not Present: Allen Lewis, Secretary (Foot surgery, excused)

Members Present:

Non-Members Present:

Operator Present: No

Bookkeeper Present: No

- 1) Pres Riggs called meeting to order at 5:33PM
 - a) Quorum verified. Secretary Lewis not present, excused. P. Robert acting secretary.
- 2) Bookkeeper's Report (Ana) Excused Absence
- 3) Treasurer's report (Domenick)
 - a) All finances bank accounts in good standing.
 - b) Audit paid
 - c) Awaiting Kuckleman Well invoice
 - d) Approved membership transfer from Tony Ivy to Michael Matsil. Motion to approve by Pres Riggs, 2nd by VP Bick. Unanimously approved.
- 4) Operator's report (Rudy) Excused Absence, report sent via email
 - a) 5/11/18 Shocked Well #1 and exchanged two meters for testing. Tested 99 and 100% accurate. Will test two more in July.
 - b) 5/15/18 Completed Well #1 shock for sterilization.
 - c) 5/17/18 Completed sanitary survey of entire system with Oneva Pena NMED DWB.
 - d) 5/30/18 Meters read and recorded
 - e) Mr. Frank asked for water meter to be placed on Well #1 property for use (Ana); also requests legal description of TWA easement for property record. TWA lawyer (Christina Bruff) will produce it.

- 5) Old Business moved to July agenda.
 - a) Water quality tests schedule with participants (Ana)
 - b) Check with NM Rural Water Users Association about getting on scheduled time block to do system assessment (Ana).
 - c) Election of two board members during July 11 Annual Membership Meeting.
 - i) Domenic and Allen have confirmed they will participate as candidates for re-election
 - ii) Get word out in next billing or in special pamphlet mailing of candidates for election (Ana)
 - d) Status of "Water Conservation Tips" pamphlets from State Engineer's Office (Rudy)
 - i) Special mailing of above pamphlets done by Ana?
 - e) Meter Testing Procedures to get all meters tested and replaced as needed (Rudy)
 - f) Ana to contact El Nido Management Team Bookkeeper for billing procedures
 - g) Open Meetings Act
- 6) P. Robert will recruit members to attend annual meeting.
- 7) Pres Riggs motioned to close meeting. VP Bick seconded. All agreed. Meeting adjourned 6:40pm.

Next Board Meeting

*****MEMBERSHIP MEETING*****

Wednesday 11 July 2018, 5:30pm

Tesuque Elementary School Library