

TWA Board Meeting Agenda for June 13, 5:30 PM
Tesuque Elementary School
~ALL MEMBERS WELCOME!~

- 1) Call to Order
 - a) Verification of Quorum
 - b) Secretary A. Lewis not in attendance due to 5 June foot surgery/recovery. Plans to attend annual meeting 11 July. Mr. P. Robert acting secretary.
- 2) Bookkeeper's Report (Ana)
 - a) Transfer membership from Tony Ivey to Michael Matsil.
 - b) Approval of 2017 AUP report.
 - c) Shut-off notices sent to 90+ day delinquent accounts?
 - d) Water Usage Report overview
 - i) Water loss/leaks?
- 3) Financial Report (Domenick)
- 4) Operator's report (Rudy)
 - a) Monthly report
 - b) Status of Well #1
 - i) Charging and final test completed by NMWB 17 May?
 - c) Revisit May discussion of "How to detect system-wide leaks".
 - d) Status of meter testing two per month until all tested.
- 5) Old Business
 - a) Have water quality tests been scheduled with participants? (Ana)
 - b) Check with NM Rural Water Users Association about getting on scheduled time block to do assessment. (Ana)
 - c) Election of two board members during July 11 Annual Membership Meeting
 - i) Domenick and Allen have confirmed they will participate as candidates for re-election.
 - ii) Get word out in next billing or in the special pamphlet mailing (if in time) for all who wish to be candidates for the election to please attend meeting 11 July.
 - d) Status of "Water Conservation Tips" pamphlets picked up by Rudy at State Engineer's Office.
 - i) Special Mailing done by Ana?

6) New Business

- a) July 11 Annual Membership meeting.
 - i) Announcements?
 - ii) Post signs?
 - iii) Refreshments / Pizza?

Next Board Meeting
(ANNUAL MEMBERSHIP MEETING)
Wednesday 11 July 2018, 5:30pm
Tesuque Elementary School Library