



## **Tesuque Water Association (TWA) Meeting Minutes**

**Wednesday, Oct 10, 2018**

Board Members Present: Joseph Riggs, President; Dominick DeSantis, Treasurer; Allen Lewis, Secretary; P. Robert Martinez.

Board Members Not Present: VP Lisa Bick

Members Present:

Non-Members Present:

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

- 1) Meeting called to order by Pres Riggs at 5:40pm.
- 2) Quorum verified. All board members present except VP Lisa Bick. Excused absence.
- 3) Bookkeeper's Report (Ana)
  - a) Water sample test results report review.
    - i) No sites exceeded lead and copper max level requirements. All measurements well below allowed standards.
    - ii) El Nido has been paying their water bill within acceptable time.
    - iii) Well #1 property owner Robert Frank requests transfer for daughter using property. Transfer fee is \$500.
    - iv) Two account transfers to be finalized during 14 Nov meeting.
    - v) Jose Sisneros had water leak. Usage went up on account #013. Review account during Nov 14<sup>th</sup> meeting to determine action.
  - b) Interim budget approval to be discussed during 14 Nov meeting.
- 4) Financial Report (Dominick)
  - a) No unusual activity. Accounts moving into positive a bit more now due to being past the cost of

bringing Well #1 into operation.

5) Operator's report (Rudy)

a) Problem with Well#2. Required concrete pad breaching to replace leaking corroded galvanized coupler where pipe connects to meter flange. Leak caused the pit to fill with water and disabled the transducer, which signals well pump when to turn off/on, thus causing tank to overflow on 25 Sep. Repair completed 28 Sep.

i) Cost of repairs: Approximately \$1500 total is estimate. Will report actual amount during 14 Nov meeting.

ii) Well #2 runs at 75GPM, Emergency Well#1 15GPM

(1) Does Well#1 GPM keep up with tank usage demand in case needed for longer period?

(a) Will switch to Well #1 during slower period of Jan 15<sup>th</sup> 2019 for a week to check and determine how it would fare during peak summer months if it were needed.

b) Monthly report

i) 9/19 Locate at Arroyo Pequeno

ii) 9/27 Acquired 2" meter gaskets for Well #2 but found leak to be in meter pit, it was the connection leading to Well meter. Flushed Well #1 to bring online during repairs of main Well #2.

iii) 9/28 Checked Well #1 and tank level. Monitored Well #2 repairs and started Well #2. Well #1 back to standby.

iv) 9/30 Meters read and recorded.

c) Report of 2pcs meters monthly testing

i) Both passed. 98%/100% and 99%/100%. Due to continuing accuracy of 12% of TMDWA meters tested so far Pres Riggs motioned to suspend testing. Dominick 2<sup>nd</sup>, all voted in favor. Meter testing is suspended.

d) Alert procedure for pump house issues.

i) Results of checking on cell phone alert setup via Satellite for power loss/restoration.

(1) Not a Paragon project, Rudy will report further during 14 Nov meeting.

ii) Results of asking Paragon systems to learn about UPS backup for the panel.

(1) Determined not needed. There is 3-5 days water in tank and if needed would hook up

generator.

iii) Board member training at Glenn Green pump house 5pm today, 10 Oct.

(1) Training attended by; Joseph, Domenick, Allen and Rudy.

6) New Business

a) Meet at Dominick's house 5pm 14 Nov to go to Well #1 for training.

7) Old Business

a) None at this time

8) Meeting adjournment.

a) Press Riggs motioned to adjourn. Allen 2<sup>nd</sup>, all in favor. Adjourned 6:24pm.

**Next Board Meeting**

**Wednesday 14 November 2018, 5:30pm**

**Tesuque Elementary School Library**