

**TWA Board Meeting Agenda for Oct 10, 5:30 PM**  
(NOTICE! MEET 5PM at PUMP HOUSE by GLENN GREEN)

**Tesuque Elementary School**  
**~ALL MEMBERS WELCOME!~**

- 1) Call to Order
- 2) Verification of quorum
- 3) Bookkeeper's Report (Ana)
  - a) Water sample test results report
    - i) No sites exceeded lead and copper max level requirements.
- 4) Financial Report (Domenick)
- 5) Operator's report (Rudy)
  - a) Problem with Well#2. Required concrete pad breaching to replace pipe which had cracked causing 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:
    - ii) Well #2 runs at 75GPM, Emergency Well#1 35GPM
      - (1) Does Well#1 GPM keep up with tank usage demand in case needed for longer period?
  - b) Monthly report
  - c) Report of 2pcs meters monthly testing
  - d) Alert procedure for pump house issues.
    - i) Results of checking on cell phone alert setup via Satellite for power loss/restoration.
    - ii) Results of asking Paragon systems to learn about UPS backup for the panel.
      - (1) Cost of parts and installation?
    - iii) Board member training at Glenn Green pump house 5pm today, 10 Oct.
      - (1) Training attended by;
- 6) New Business
- 7) Old Business
- 8) Meeting adjournment.

**Next Board Meeting**  
**Wednesday 14 November 2018, 5:30pm**  
**Tesuque Elementary School Library**