

TWA Board Meeting Agenda for Sept 12, 5:30 PM
Tesuque Elementary School
~ALL MEMBERS WELCOME!~

- 1) Call to Order
- 2) Verification of quorum
- 3) Bookkeeper's Report (Ana)
 - a) Reply from El Nido mgt about future payment plan?
 - b) Membership transfer from Melissa C. Ortega to Jay and Earlene Groseclose
 - c) Membership transfer from Sam Griego to Eugene Romero
 - d) Membership transfer Bruce and Frederick Gaul to Marvin and Teresa Romero.
- 4) Financial Report (Domenick)
- 5) Operator's report (Rudy)
 - a) Monthly report
 - b) Report of 2pcs meters monthly testing
 - c) Alert procedure for pump house issues.
 - i) Does Rudy get cell phone notifications?
 - ii) Possible battery back-up for panel power (UPS) with small solar panel trickle-charge?
 - iii) Field trip for board members to learn about manual override?
- 6) New Business
 - a) Pay maintenance renewal on Neptune meter reading software and handheld? \$1410.13
- 7) Old Business
 - a) Water quality tests kits schedule with 5 participants, deadline is Sept 30th.
- 8) Meeting adjournment.

Next Board Meeting
Wednesday 10 October 2018, 5:30pm
Tesuque Elementary School Library