

TWA Board Meeting Agenda Feb 13 2019, 5:30 PM

Tesuque Elementary School

~ALL MEMBERS WELCOME!~

- 1) Call to Order
- 2) Verification of quorum
- 3) Bookkeeper's Report (Ana)
 - a) Water leak adjustment for Juan Romero at 07 A Griego Hill.
 - b) Membership transfer from Maria and Gerald Ortiz to Stephanie Tafoya and Keegan Parker.
- 4) Financial Report (Domenick)
- 5) Operator's report (Rudy)
 - i) Monthly report
 - ii) Discuss Data Sharing Agreement from NM Tech. Rudy sent program summary 22 Jan.
- 6) Old Business
 - a) Action Items from Water Master meeting
 - i) We need to be sure approved meters are on both Wells 1&2 and annual reading is sent to Water Master end of Jan annually. Sporadic readings sent in 2000~2014. Last reading received was for Well #2 on 1/31/2015
 - ii) Meters must be approved models. Check make/model of each meter and call Steve Mastovich 505-827-6767 or email: steve.mastovich@state.nm.us to check against approved Well water meters list.
 - (1) Rudy sent to Steve via email. Were makes/models of meters approved?
 - (2) RG # 7055 Well # 1 - 45' Column height (135' Well). Meter model Carlon 5/8" x 3/4" AWWA C708
 - (3) RG # 7055S Well # 2 - 110.9' Column height (140' Well). Meter model Neptune T10 2"
- 7) New Business
 - a) Andrea Romero is our new local legislative representative. Plan to invite Rep Romero to board meeting after the 60 days legislative period. If trying for March~ April time frame, need to send invitation soon. Maybe plan on July for annual membership meeting to help spur members to attend.
 - b) Discuss Susan Dyke's suggestion about ID for Rudy. Magnetic door panel signs for his truck.
TMDWA baseball cap? ☺
- 8) Explanation of invoices from Paragon
- 9) Discussion of TWA's growing surplus
 - a) Discussion of infrastructure needs to utilize our surplus

Next Board Meeting

Wednesday 13 March 2019, 5:30pm

Tesuque Elementary School Library