



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, February 13, 2019

Board Members Present: Joseph Riggs, President; Lisa Bick, Vice President; Dominick DeSantis, Treasurer; Allen Lewis, Secretary.

Board Members Not Present: P. Robert Martinez

Members Present:

Non-Members Present:

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

1. Call to Order, 5:38PM Quorum Verified. All present except Robert Martinez (excused).
2. Bookkeeper's Report
 - I. Dec 2018 and Jan 2019 reports reviewed by board members, no anomalies found.
 - II. Terrorism Insurance. Consensus is since TMDWA system is probably not of sufficient value or notoriety for any possible gain that may be the result of a terrorist act it is unlikely TMDWA is on any terrorist's radar as a possible target therefore decision is not to enact Terrorism Insurance.
 - III. Water leak adjustment for Juan Romero at 07 A Griego Hill.
 - I. \$820.52. 128,000 gallons flowed due to breach in main PVC pipe to yard watering system. Member paid \$325+ to plumber to get it fixed ASAP but by then, due to flow of that size of pipe, that large amount of water had already escaped. Pres Riggs moved to adjust bill to standard monthly amount. Lisa seconded. All voted to agree. Vote was unanimous. Passed.
 - IV. Membership transfer from Maria and Gerald Ortiz to Stephanie Tafoya and Keegan Parker.
 - I. 5B Camino las Quatas. \$500 transfer paid and deed done. Pres Riggs moved to complete transfer. Allen seconded. All voted to agree. Vote was unanimous. Passed. Welcome Ms Tafoya and Mr Parker.
3. Financial Report (Domenick)
 - I. Profit /loss for Nov show loss due to liability insurances and gross receipts payments. Overall funds average is still in the black. Monthly transfer issue corrected; bank program was incorrectly transferring savings to checking, it's been reversed.

- I. Agenda item for April meeting. What is cost of insurance for members and water system, and what does it cover? Ana Berry will email copies of insurances to each member for review.

4. Operator's report (Rudy)

- I. Monthly report

- (1) 1/17/19 checked water levels in Wells 1 and 2. Located for Gas Company on Tesuque Village Rd from Arroyo Griego to El Nido Lane.

- (2) 1/31/19 All meters ready and recorded

- II. Data sharing agreement with New Mexico Tech via mapping program.

- (1) It monitors Well water column height levels regularly via data access (WiFi) and we can have access to see that level by logging in as can anyone else who has password access that we approve. NMT states data would be available to public if it is requested. It is the same for the data we provide to the Water Master in Santa Fe. Will NMT setup WiFi needed via Data hotspot? Rudy will learn more and report during April meeting. Pres Riggs motioned to approve to allow NMT to monitor under the guise that Rudy ask about who has access and how this data will be used and The Board is comfortable with the reply. Lisa seconded. All voted to agree. Vote was unanimous. Passed. More discussion during meeting in April.

1) 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
 - (1) According to Rudy the meters are approved models as per info he has received from mfg. That information and monthly water column and meter readings for Wells 1 and 2 have been sent to Water Master but neither Rudy nor Allen have received replies from Mr Mastovich or staff.
 - (2) Steve Mastovich 505-827-6767 email: steve.mastovich@state.nm.us
 - (3) Rudy sent to Steve via email.
 - (a) RG # 7055 Well # 1 - 45' Column height (135' Well). Meter model Carlon 5/8" x 3/4" AWWA C708
 - (b) RG # 7055S Well # 2 - 110.9' Column height (140' Well). Meter model Neptune T10 2"

2) 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.
 - I. Will contact Rep Romero in May to invite to July annual meeting
- b) Discuss Susan Dyke's suggestion about ID for Rudy, i.e. magnetic door panel signs for his truck, TMDWA baseball cap?
 - I. Issue that spurred this topic was a isolated incident. Board decided to take no action at this time.

c) Explanation of invoices from Paragon

- I. Transducer and install was needed due to it causing the tank flooding over because it did not relay to pump to shut off due to being damaged by water that was caused by leak at the pump head. Paragon had to come out twice from ABQ, once for temporary fix while waiting for parts to arrive and again to install correct transducer. A spare transducer was purchased as backup because this could happen again in future and repair will be faster. Total bill is therefore acceptable.

3) Discussion of TWA's growing financial surplus

a) Discussion of infrastructure needs to utilize our surplus

- (1) Ana mentioned other systems have lightening rods to protect storage tank. Allen moved to check into lightening rod install on water tank. All agreed. Ana will check costs involved and report during April meeting.
- (2) Domenick will check with Bank about CD options for savings to increase our assets to help TMDWA be more financially prepared in case of emergency.
- (3) Well #1 pump house ceiling was repaired. Corrugation was leaking and was open around perimeter. All is sealed now and no more mice. Pump will be operationally run every 6 months.

- 4) Pres Riggs motioned to have meeting cancelled in March due to not enough members available for a quorum, all agreed. Add to April agenda to discuss possibility of meeting every other month. Ana mentioned other water boards she is on do the same and some meet quarterly. Of all the water boards she is part of only TMDWA meets every month. We can always schedule a "emergency meeting" if needed. The Board and Water System are running smoothly and there are no foreseeable urgent issues that require monthly meetings. Requirement is to meet at least quarterly. Ana will explain the plan to meet every other month in next membership billing to gain feedback to learn if it would be acceptable to TMDWA members. If enacted meeting schedule will be April, June, August, Oct, holiday break then re-start Feb, April, June, Aug, Oct, etc. Five meetings per year with option to call urgent meeting (s) if needed.

- 5) Meeting adjourned 6:49pm.

Next Board Meeting

Wednesday 10 April 2019, 5:30pm

Tesuque Elementary School Library