

TWA Board Meeting Agenda April 10, 2019, 5:30 PM

Tesuque Elementary School

~ALL MEMBERS WELCOME!~

- 1) Call to Order
 - a) Verification of quorum

- 2) Bookkeeper's Report (Ana)
 - a) Feb and March reports reviewed.
 - b) What is cost of insurance for members and water system, and what does it cover? Discussion of documents Ana sent for review.
 - c) Results of membership replies to The Board meeting every-other month.

- 3) Financial Report (Domenick)
 - a) Bank statements review.
 - b) Result of Domenick checking on CD options to help increase finances to be more prepared for any future contingencies.

- 4) Operator's report (Rudy)
 - a) Feb and March report
 - a) Well column heights and meter readings reports for Feb and March sent to Water Master?
 - b) Data sharing agreement with NM tech mapping program.
 - a) Status of WiFi setup, password access and data sharing reporting of Well conditions.

- 5) New Business
 - a) Board's decision to meet every other month (if approved by membership) causes July to be an off month which is usually the annual membership meeting. Currently meetings are Feb-Apr-Jun-Aug-Oct. Make an exception for July annually or move annual membership meeting to Jun or Aug going forward?
 - b) Andrea Romero is our new local legislative representative. Plan to invite Rep Romero to July (Jun/Aug?) annual membership meeting to help spur members to attend. Must send invitation by mid May or, if meeting is moved to June, then must be sent ASAP.

Next Board Meeting (if approved)

Wednesday 12 June 2019, 5:30pm

Tesuque Elementary School Library