

Agenda - PINOS ALTOS MDWCA  
2/18/2012

CALL TO ORDER AND QUORUM DETERMINATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

REPORTS:               Bookkeeper's Report  
                              Treasurer's Report  
                              Certified Operator Report  
                              Operations Report

BUSINESS:

- 1) Discussion of letter to NMED                               by Board
- 2) Report of any excess funds to distribute               by Treasurer
- 3) Notify SC finance director (Alex Brown) of 137 connections  
by Secretary
- 4) Discussion of six meetings per year in months of January,  
March, May, July, September (Annual Meeting), and November  
by Board

Tasks to be completed by next meeting in May:

- 1) Annual Report to PRC including member accountability report  
Already done
- 2) Send 990EZ to IRS

Tasks for May meeting:

Compare P& L statement to Budget  
Prepare to submit HAA5 water sample in June  
Prepare to submit lead and copper samples  
Prepare and mail Consumer Confidence Report (CCR) to members  
Notify SC utilities director of # of connections