

Pinos Altos Mutual Domestic Water Consumers Association
Agenda - 1-17-2018

Call to Order and Determination of Quorum

Approval of Agenda

Approval of Minutes

Reports: Bookkeeper's Report

Treasurer's Report

Certified Water Operator's Report

Vice-President's/Operations Report

Mandated Business: Jan.- Mar.

Review of Operations Policy – President

1099s to contractors - bookkeeper

Report of Accumulation of excess funds - Treasurer

Distribution of excess funds - Board

Non-Mandated Business:

Board and Assoc. Liability insurance

NM Rural Water billing

Discussion of billing/nonpayment practices

Discussion of employee/member becoming board member

Announcements: ?

Next Meeting date: Wednesday, March 14, 2018

Adjournment: