

Pinos Altos Mutual Domestic Water Consumers Association
Agenda - 01/16/19

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 – Water Sample Results, 2018

Sanitary Survey Report

Vice-President's/Operations Report

Mandated Business:

President – Change name with NMSA for Registered Agent

President – Bylaw Changes review and approval

Treasurer – 2018 Tax Reports (1099's, W-2's, P/R, etc)

Treasurer – Confirm EOY Budget figures to 2019 Budget and approve

President and Board – Liability & WC Insurance

Treasurer – Report on Accumulation of Excess Funds

Non-Mandated Business:

Bookkeeper - Discussion of your e-mail items from last meeting, Delinquent accounts, realtor/transfer forms, delinquent accounts at escrow, alternative mailing address form, records retention and destruction.

VP – Meters #19 & #27

VP – Hydrant at 15 & Ranger repair status

President / VP – Shut-of Valves & spare hydrant parts

Board / VP – New map status

Member at Large – Facebook page status

President – Report on Fire Dept & Gary Facebook talks

Board - Discussion of Second Certified Water Sampler

Board - Discussion of Community Outreach – Directory

President – Discussion on VP billing Association for time.

Bookkeeper – Discussion on EM phone number status

Announcements:

Next Meeting date: 03/20/19

Adjournment