

Pinos Altos Mutual Domestic Water Consumers Association  
Regular Meeting Agenda  
Wednesday, July 17, 2019; 7:00 PM  
Pinos Altos Fire Station

Call to Order and Determination of Quorum  
Approval of Agenda  
Approval of Minutes

**Mandated Business: (to be done between now and next meeting)**

**Bookkeeper's Report**

PA Water Acquisition Fee  
Drop-box or electronic payment discussion  
Bounced check / shut-off discussion – new policy  
E-Mailed Financials for May and June  
Did Bruski pay new connection fee?

**Treasurer's Report**

2<sup>nd</sup> Quarter P/R Reports  
M A of U with Town of Silver City – progress?

**Secretary - ??**

**Certified Water Operator's Report**

Water Sample Results – Failed 07/03/19 / rejected by State  
Tri-Annually send Lead & Copper Samples to NMED?  
Submit TTHM Sample  
Mark/Survey Information Requests

**Vice President/Operations Report**

Discussion of EM procedures with camera  
Update of Bruski line damage and new meter install  
J & S or new plumber?

**President**

Sent Robert Esqueda letter on 7/5/19 – new connections -0-  
Discuss offer from Earl Moore at Grant County  
Confirm Annual Meeting date – Advertising?  
Confirm Potluck contributions  
Discuss Officers for Election  
Should I update the Member Newsletter on website?

Non-Mandated Business:

Next Meeting date: ANNUAL MEETING, Sept 18, 2019

Adjournment