

# **Pinos Altos Mutual Domestic Water Consumers Association**

Annual Meeting Agenda

Wednesday, September 25, 2019; 7:00 PM

Pinos Altos Fire Station

Announce Sign-up sheet for Public Input

Call to Order and Determination of Quorum

Announce Public Input Sign-up is Closed

Approval of Agenda

Approval of Minutes for July Regular Meeting and August Special Meeting

## **President**

Discuss active accounts and need to revise letters to Brown & Esqueda

Discuss Courtesy Letter to Members without meters

Confirm Earl Moore at Grant County paid half hydrant damage

Confirm Next Meeting Date

Choose Officers for Election

Elect Board Members

Member Newsletter on website was updated & posted with Agenda

Vote to approve existing Open Meeting Declaration

## **Bookkeeper's Report**

PA Water Acquisition Fee

Late Notices, Disconnects

E-Mailed Financials for July and August

Status Update of Website

Help with Violation mailings

## **Treasurer's Report**

M A of U with Town of Silver City – progress?

Order 2019 Tax forms free from IRS online

Discuss new check signers

## **Secretary - ??**

## **Certified Water Operator's Report**

Water Sample Results – August and September

Confirm hiring of temporary CWO

## **Vice President/Operations Report**

Discussion of mentoring David and Terry Lane

Discuss J & S to do maintenance check on Shut-Off Valves

Update 69 Main line problem or resolution

## **Non-Mandated Business: Public Input**

Next Regular Meeting date: November 20, 2019, 7:00 PM at the PA Fire Station

Adjournment

## **Closed Session – If Needed**

Response to Member complaints to Attorney General's Office