

Pinos Altos Mutual Domestic Water Consumers Association

Regular Board Meeting Agenda

Wednesday, March 10, 2021; 7:00 PM

The Board meeting will be held in person at the Pinos Altos Fire Station. Grant County's status at the yellow level allows gatherings of 10 people, so 4 additional people may attend in person. There will NOT be a Zoom Meeting set up.

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 January Regular Meeting

Non-Mandated Business: Public Input

President's Report

Recap of Phone Conversation with Karen Torres, NMED
Update on Feb 24, 2021, District Court Hearing
Letter of Support for Robert Esqueda's Grant Application
Board e-mail addresses: use of personal vs PAMDWCA

Bookkeeper's Report

Late Notices, Disconnects, Security Deposit Refunds
Financials for January and February
E-mail Announcements Update
Website Updates for Service Shutoffs, Leaks, etc.

Treasurer's Report

Update on Annual Report to PRC
General Liability & Worker's Comp Insurance
Determination of Solvency or Excess Funds per Bylaws, Article VII, Sec 6 & 7
Records Retention Policy Formation
2020 Tax Return and any other Tax filings

Secretary's Report

Filing of Bylaws Change with Secretary of State
Notification to Silver City (Alex Brown) of Number of Connections

Certified Water Operator's Report

Water Sample Results – December & January

Vice President/Operations Report

Flushing of Dead End Lines
Valve Inspection and Exercise
Any Leaks or Issues

Next Regular Meeting date: May 12, 2021, 7:00 PM at the PA Fire Station
Adjournment