

# **Pinos Altos Mutual Domestic Water Consumer's Association**

Regular Board Meeting Agenda  
Wednesday, May 19, 2021, 7:00 PM

**The Board meeting will be held in person at the Pinos Altos Fire Station. Anyone may attend but masks are still required.**

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 March Regular Meeting

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

### **New Business**

Member Accountability Report (due July 1st)  
Potential Website Update of Pinos Altos' location  
(currently "latitude 32.88N, longitude 108.25W, elevation 2155 meters")

## **Unfinished Business from Prior Meeting - None**

### **President's Report**

Update on April 14, 2021, District Court Hearing

### **Bookkeeper's Report**

Late Notices, Disconnects, Security Deposit Refunds  
Financials for March and April  
US Forest Service payment

### **Treasurer's Report**

Records Retention Policy Formation  
Comparison of P&L to Budget

### **Secretary's Report**

Notification to Silver City's Utilities Director of Number of Connections

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

Water Sample Results –February & March  
Submission of HAA5 and Pb, Cu and asbestos? samples

### **Vice President/Operations Report**

Any Leaks or Issues  
Purchase of meter for use by Forest Service/Fire Department

Next Regular Meeting date: July 14, 2021, 7:00 PM at the PA Fire Station

## **Adjournment**