

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, May 18, 2022, 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 March 30th Regular Meeting

Non-Mandated Business: Public Input

New Business

None

Unfinished Business from Prior Meeting

Follow-up Discussion on Multiple Homes on One Meter & Draft of Letter to Be Sent
Follow-up Discussion of Water Losses, including Estimated Costs of Hydrant
Locks & Meter Calibrations

President's Report

Update on April 19th Court Hearing on Motion for Default Judgement
Monthly Water Sample Quality: Free Chlorine Mar .36, Apr .21, May .xx
NM Water & Sewer User Charge Survey for 2022

Bookkeeper's Report

Late Notices, Disconnects, Security Deposit Refunds
Financials for March and April
Consumer Confidence Report

Treasurer's Report

Quarterly 941 & SUTA payroll reports
NM Mutual Worker Comp Insurance Annual Audit
(FYI Only: 990EZ to IRS filed in Feb. & Annual Report to Sec. of State done in Jan.)

Secretary's Report

Member Accountability Report to NMED
Notice Sent to Silver City of Number of Active Connections

Vice President/Operations Report

Any Leaks or Issues

Confirmation of next meeting to be held July 20, 2022, 7:00 PM at the PA Fire Station

Adjournment