

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, July 20, 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 May 18th Regular Meeting

Non-Mandated Business: Public Input

New Business

Clarification of Procedure & Fees for a Member-Requested Disconnection or Reconnection of Service
Effect of PRC/NM811's Adoption of the "Midnight Rule" Implemented June 14, 2022
Annual Membership Meeting Details
Potential Disposition of Broken Fire Hydrant
Discussion & Vote on Increase of Mileage Reimbursement Rate

Unfinished Business from Prior Meeting

Discussion on Draft of Letter for Amnesty Plan for Multiple Homes on One Meter
Discussion on Water Losses, including Draft of Letter for High Volume Water Users

President's Report

Monthly Water Sample Quality: Free Chlorine Apr .21, May .52, June .23
Submission of TTHM Samples

Bookkeeper's Report

Late Notices & Disconnects
Financials for May and June
Payment of Water Acquisition Fees to Silver City for New Connections

Treasurer's Report

Quarterly 941 & SUTA payroll reports
Comparison of Actual Income Statement to Budget

Secretary's Report

Notice Sent to Silver City's Utilities Director on Number of Active Connections

Vice President/Operations Report

Any Leaks or Issues
Update on Hydrant Flushings Done in June

Confirmation of next board & annual members' meetings to be held Sept. 14, 2022, 7:00 PM at the PA Fire Station

Adjournment