

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

Regular Board Meeting Agenda  
Wednesday, March 13, 2024, 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 from Jan 17th Regular Meeting

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

### **New Business**

Approval of New Memberships (if any)  
Meter on Fire Hydrant at the Fire Station  
Discussion/Approval of a Detailed Check List for Repair Work  
Approval to Invite Karen Lithgow, NMED, to Discuss Infrastructure & Financing Options for Replacement  
Discussion & Action on Draft ORDINANCE NUMBER O-24-01 PROVIDING FOR THE ADMINISTRATION OF THE COUNTY FIRE DEPARTMENTS  
Action on Status of Account 107

### **Unfinished Business from Prior Meeting**

Discussion to Establish Policy Regarding Membership Transfers with Outstanding Balances  
Discussion to Establish Policy Requiring Shut-off Valves with New Meter Installations  
Development of Plan to Replace Water Lines in Yearly Increments

### **President's Report**

Sanitary Survey conducted on Jan 31, 2024  
Monthly Water Sample Quality: Free Chlorine Dec .55, Jan .39, Feb .44  
*(0.2 to 0.5 mg/L is desired; maximum contaminant level [MCL] is 4.0 mg/L).*  
General Liability Insurance Renewed at \$2,374 or a 5.5% increase  
Worker Comp Insurance Should Renew April 1<sup>st</sup> @ \$724 (\$18 decrease)

### **Bookkeeper's Report**

Late Notices & Disconnects  
Financials for January and February  
Quarterly 941 & SUTA Payroll Reports

### **Treasurer's Report**

Report of Excess Funds for Distribution, if any  
Employee Census Report

### **Secretary's Report**

Notification of Number of Active Connection to Silver City per MOA B (4)

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

Any Leaks or Issues  
Update on KingLocks Installation on All Fire Hydrants

Confirmation of next board meeting to be held May 15, 2024, 7:00 PM at the PA Fire Station

### **Adjournment**