

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

Regular Board Meeting Agenda  
Wednesday, May 15, 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  
Changes/Approval of Minutes from March 13th Regular Meeting

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

### **New Business**

Approval of New Memberships (if any)  
Filling the Vacancies of Secretary, Treasurer, and/or Member Positions on the Board  
Selection of Potential Dates for Michael Montoya (not Karen Lithgow), NMED, to Present  
Financing Options for Water Line Replacement  
Discussion & Approval of Additional Membership Transfer Fee  
Discussion & Approval of New Policy to Lock Meters Shutting Off Water in Lieu of Pulling  
Meter with \$500 Reconnection Fee

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

Discussion to Establish Policy Regarding Membership Transfers with Outstanding Balances  
Discussion/Approval of a Detailed Check List for Repair Work  
Update & Action on Account 107  
Establish Policy Requiring Member Shut-off Valves at Time of New Meter Installations  
Update on County Commissioners' Draft Ordinance No. O-24-01 Providing for the  
Administration of County Fire Departments

### **President's Report**

Monthly Water Sample Quality for Free Chlorine: Feb .44 Mar .44 Apr .40  
*(0.2 to 0.5 mg/L is desired; maximum contaminant level [MCL] is 4.0 mg/L).*  
Notified Silver City's Finance Director of Number of Active Connections (135)

### **Bookkeeper's Report**

Late Notices & Disconnects  
Financials for March and April  
Consumer Confidence Report  
990EZ to IRS

### **Treasurer's Report**

Annual Report to Secretary of State

### **Secretary's Report**

Notification of Number of New Connections to Silver City Utilities Director  
Member Accountability Report to NMED

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

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

Confirmation of next board meeting to be held July 17, 2024, 7:00 PM at the PA Fire Station

### **Adjournment**