

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

Regular Board Meeting Agenda  
Wednesday, July 17, 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 May 15th Regular Meeting

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

### **New Business**

Approval of New Memberships (if any)  
Discussion & Approval of Strategies to Improve Board Meeting Efficiency  
Discussion & Approval of Changing the Board Meeting Time to 6 pm  
Discussion & Approval of Potential Water Rate Increase & Tier Changes  
Discussion & Approval to Pursue Financial Audits with the Office of State Auditor  
Discussion & Approval to Amend the Late Fee Policy  
Discussion & Approval of Membership Letter on Lead Service Line Inventory  
Discussion & Approval of Application for a Planning Grant (LGPF or CDBG)

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

Filling of Vacant Board Position  
Update & Action on Account 107  
Clarification on Policy Regarding Membership Transfers with Outstanding Balances  
Update on the Detailed Check List for Repair Work

### **President's Report**

Monthly Water Sample Quality for Free Chlorine: Apr .40 May .30 Jun .32  
*(0.2 to 0.5 mg/L is desired; maximum contaminant level [MCL] is 4.0 mg/L).*  
Comparison of Actual P&L to Budget  
Annual Haloacetic Acids (HAA5) Test Results  
Annual Total Trihalomethane (TTHM) - Testing Due in August  
Update on Appeal of Lawsuit Judgement

### **Bookkeeper's Report**

Late Notices & Disconnects  
Financials for May and June  
Quarterly 941 Payroll & SUTA Reports  
Payment of Water Acquisition Fees to Silver City  
Online Payments of Members' Water Bills

### **Treasurer's Report**

None

### **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

Confirmation of annual membership & next regular board meetings to be held  
on September 11 or 18 or 25, 2024, 6:00 PM at the PA Fire Station

## **Adjournment**