

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda

Wednesday, September 16, 2026

Following 6:00 PM Annual Membership Meeting

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 July 8th Regular Meeting & August 13th Special Meeting

Non-Mandated Business: Public Input

Election of Officers

Unfinished Business from Prior Meetings

Update on Planning Grant Activity for a Preliminary Engineering Report (PER)

New Business

Approval of New Memberships (if any)

Silver City Water Rate Increase/Potential PA Rate Increase

Follow-up of Special Meeting Minutes Submitted to NM Finance Authority & Stantec

Develop Policy on When Paid Extra Connection Converts to New Meter

Discussion & Potential Policy on Meters Prepaid by Members but Not Yet Installed

Accurate Billing When Used Meters Are Installed

Reports and/or Questions on Reports

President

Vice-President

Treasurer

Secretary

Bookkeeper

Confirm next board meeting to be held Nov 18, 2026 @ 6:00 PM at the PA Fire Station

Adjournment