

Pinos Altos Mutual Domestic Water Consumer's Association Minutes for September 19, 2018.

Call to order by president was at 7:05pm.

Those present were Board Members:

Becky Dinwiddie, Robert Garret, Allen Philips, and David Van Auker

Bookkeeper: April Mathews

Meter Reader: Linda Davila

Absent: Secretary: Shay Lane

Guests: Chris Kirk and Diane Konkel

A quorum was present. There was a motion to approve the minutes, David motioned and Allen seconded. There was a motion to amend; David motioned and Allen seconded.

Bookkeeper's report: need a better method of changing out water transfers. Becky suggested "the person's name that is on the bill is responsible for the bill until 'they' notify the board." April mentioned we should come up with a form to give to the real estate agents or title companies. April said that she would call Arenas Valley Water to see what is used in their area and Shay is to call the Town of Silver City.

Treasurer's Report: Becky said that the finances look good and that she has ordered forms.

Certified Water Operator's Report: We got a letter from (???) We did not have/include a number on a form. We got violated, and they wanted a public notice. Bob did the public notice.

Vice President's/Operations Report: Lightening Strike split the pipe on Main St. Also, there was a leak on #5 Bear Creek where a coupling was leaking. Allen suggested that there should be two phone numbers on the website, one for billing and one for leaks. We will have Mark add that.

President's Report: "We are solvent." We have \$200,000 in reserve. We might need to schedule meter replacements at 5-year intervals

Mandated Business: Elections: David was elected to "member at large," Shay was elected to President. Bob nominates Chris Kirk for the board, Becky seconded. Bob stepped down as president. Chris was then elected in as Secretary.

Open meetings act 7 day notice of minutes posted within ten (10) days.

Non-Mandated Minutes: change meeting day to November 14, 2018.

Motion to adjourn meeting made by Becky and seconded by Allen.

Meeting adjourned at 8:10.