

Pinos Altos Mutual Domestic Water Consumer Association

Regular Meeting Minutes Wednesday July 17, 2019 Pinos Altos Fire Station

Meeting was called to order at 7:02 pm by Shay Stark-Lane, president

All five board members were in attendance. Shay Stark-Lane, President; Allan Phillips, Vice President; Becky Dinwiddie, Treasurer; Gary Geisler, Secretary and David Van Auker, Member at Large.

April Mathews, Bookkeeper; Linda Davilla, Meter Reader; Mark Johnson, Certified Water Operator and Cathy Phillips were in attendance.

A quorum was proved.

The agenda was approved

Minutes from May 15, 2019 meeting were approved.

Mandated Business

Bookkeeper's Report:

Two new members were approved for hook up, fees have been paid, Allan to work with J&S to get meters hooked up and members connected. Drop box or electronic payment discussion ended with no change in payment methods. Storage unit bill was paid. Invoice for repairs at 69 Main Street to be mailed.

Treasurer's Report:

2nd quarter P/L reports are done. MOA with town of Silver City on hold, call in August.

Certified Water Operator's Report:

Water sample failed, resubmitted and passed. Paperwork for first sample was incorrectly filled out which resulted in our original sample being rejected. Discussion on water sample bottles and payment discussion was held, decided water bottles will be saved for future samples. Lead & Copper samples are due in next year. Completed every three years. TTHM sample is due in August, taken twice annually.

Vice President's/Operations Report:

Going forward, Alan will get photos of any emergency issues to have backup for liability and billing issues going forward. Discussed potential issues with main valves. Board approved annual maintenance service to the valves and system going forward. During installation of the two new member's meters, Alan will have plumber do this maintenance. Discussion about J&S Plumbing and determined to continue to use them. Allan announced his term is up and he wants to find someone new to handle his responsibilities. He is willing to stay on and help train replacement. Alan will reach out to potential replacement to determine willingness.

President's Report:

Sent Robert Esqueda the annual letter on new connections on July 5, 2019. Discussed Earl Moore's offer to split the cost of the repairs to hydrant that was hit by snow plow in January. Board approved his offer to pay \$2297.70 of the \$4595.40 invoice. Discussed Annual Pot Luck meeting and election of officers set for September 25, 2019. Assigned pot luck items, Rabbit Stew – Shay, Pinto Beans – Alan, Plates, Bowls utensils – Becky, Sides – Gary, Appetizers – David, Green Chili Potatoes – Linda, Desserts – Cathy. Discussed officer's terms ending in September. VP, Treasurer and Secretary offices to be elected at meeting. Shay presented the new and updated Operations Policy for approval. It was approved by the board.

Non-Mandated Business

Mark opened a discussion concerning his request for information e mail sent to the board dated July 15, 2019. He stated his position and left.

Linda reported an issue she had reading a member's meter. It was covered in dog feces, old and new. She took pictures. This has been an on going issue with this member. She was advised by the board that if she has any future issues reading this meter not to attempt to read it and take photographs. Get the information and photographs to April.

Next meeting September 25, 2019

Meeting adjourned at 8:26 pm.