

## Minutes of the Pinos Altos Water Association meeting, October 15, 2025

Attending Board Members:

Tom Gedgudas  
Paul Raleigh  
Mike Sheffer

Book Keeper April Matthews &  
Meter Reader Linda Davila

Other PA residents  
Kris Wamsley

The meeting was called to order by Tom at 6:09 pm since Vice-President Gabe Preusch Sanchez was unable to attend due to illness.

Since we had 3 of the 5 Board members present, we had a quorum.

- Approval of Agenda-passed 3-0

Public Input

- Kris Wamsley inquired about service line leaks: At this time one out of three leaks has been fixed by J&S.

Unfinished Business

- Election of Officers - Since 2 board members weren't in attendance, discussion ensued about the officer roles. It was confirmed that Gabe would remain Vice-President due to its operational functions & Tom would remain Treasurer. Formal election of all officers was deferred to next meeting unanimously.
- Resolution to move \$150,000 to higher yield business savings account- deferred to next meeting unanimously.

New Business:

- Approval of new customer membership: One new account no 004-approved 3-0
- Meetings will be every other month beginning after the November meeting. Approved unanimously.
- Submission of Officer Reports and time cards: Passed 3-0 but only "as needed"
- **Discussion and Approval of new water rates: The Town of Silver City has raised water rates beginning in August by 6% of water usage. The Board unanimously approved a 10% increase, across the board, for all tiers. This approximates the raise to PA residents of \$0.47 administrative fee plus 6% water usage.**

- Approval of new Registered Agent; April Matthews was selected to that position unanimously. A registered agent's primary duties are to receive and forward official legal and compliance documents on behalf of a business and to maintain a physical presence in the state of registration during normal business hours to be available for this purpose.
- April will update the Operations Manual. Hard copies will be made available to board members. April will also update contact list.
- Check signatures: Tabled unanimously to November meeting.

#### Reports

- Tom noted that a \$3700 credit from Silver City is due to the PA Water Association due to billing errors related to their new software. Tom is in contact with SC.

Minutes submitted by Mike Sheffer-(702)353-0980 makomike66@aol.com