

El Creston Mutual Domestic Water Consumers' Association

Thursday, April 4, 2024, 7:00 pm

Board meeting

Via Video Conference

<https://zoom.us/j/93603021957>

1. Call to order and proof of quorum
2. Proof of notice of this meeting
3. Approval of Agenda
4. Approval of meeting minutes from March 16, 2024.
5. Reports
 - a. Treasurer's report
 - i. Treasurer's report
 - b. Funding
 - i. Capital Outlay Award
 - ii. Water Trust Board
 - c. Membership Report
6. Old Business
 - a. Asset management plan progress - Next Steps
 - b. Ken King plaque – Gene
 - c. Fire hydrant repair – Gene
7. New Business
 - a. Easement Lease
 - b. NM Environment Water Drinking Bureau - 2023 Sanitary Survey Deficiencies Report
 - c. Betty Thompson Billing
 - d. Budget Update – Jim Peters
8. Public comment
9. Calendar Review for upcoming tasks
10. Next meeting date: May 2, 2024
11. Adjourn