

## **El Creston Mutual Domestic Water Consumers Association Board Meeting**

**Minutes-Thursday, July 9,2015**

**In attendance:** Linda Solyntjes, Gene Solyntjes Mitch Barker, Cheryl Zebrowski, Joe Zebrowski, Jim Ortega, Brigido Ortega, Jim Peters, Michael Toews, Lupita Gonzales

- 1. Call to order and proof of quorum- 7:06 PM..quorum established.**
- 2. Proof of notice of meeting; -regular places,Charlie's, ELV Post office, notice to Optic.**
- 3. Approval of agenda: Joe entertained a motion to approve. Gene/Lupita Vote taken, motion carried.**
- 4. Approval of previous meeting minutes- June 11 Special Bd. Mtg. Gene/Lupita Motion carried.**
- 5. Treasurer's Report:**
  - a) Filing Status: DFA Budget Audit Acct. \$7,000-savings, \$500. In Checking.**
  - b) Recent expenditure,-Insurance-\$450.00..Water Trust Bd. Pd. 2012.**
  - c) The auditor reported that we passed our audit, Ed thanked Jim and Crystal for assembling the report.**
- 6. Old Business:**
  - a) EL Creston/CLV Discussions- We will maintain contact with the city.**
- 7. New Business**
  - a) Water System Phase I Update- Have sent two payments to date.**
  - b) Review of Current and Planned Funding applications**
    - i. WTB- 2013**
    - ii. Legislative Capital Outlay. a) 2014- received. 2015-pending.**
    - iii. DWSRF-Water deliveries are fewer and slower now., but there are extra costs for maintenance, inspection and certification of water samples-water quality, sulfur odor, discoloration.Joe will submit a progress report and Jim will submit DFA report by the end of July.**
    - iv. USDA-40 yr loan.Some will be forgiven. We will take our budgets and reformat according to USDA format.**
  - c) Water emergency update- Will meet with officials to find out what we need to do to be ready.**
    - i. Number of households that have lost water- no new reports on households losing water.**
    - ii. Status of information gathering- no new information.**
  - d) Water Hauling**
    - i. Nothing to report on current needs.**
    - ii. Inspection went well. We will be in contact regarding any discrepancies.**
  - e) Membership Drive- 61 current members. We are working on a membership. Re: transfer of membership- nothing to report, but some follow-up activities are in progress. Re: Quit Claim- work is continuing on this issue.**
  - f) 2015 Assessment continues at \$60.00- due Oct 31. Statement will be sent out.**
- 8. Public Comment: Analysis of alternatives- Ed reported that it passed the test for potable water. El CrestonMDWC IS BREAKING NEW GROUND IN NORTHERN NM. GENERAL POSITIVE REMARKS RE: RELATIONSHIPS WITH AGENCY FOLKS. ECMDWCA WILL ALWAYS DO SAMPLING OF**

**THE QUALITY OF WATER TO BE SURE THERE ARE NO CONTAMINANTS. 25 PEOPLE OR 15 HOUSEHOLDS REQUIRED.**

**N.B. MY COMPUTER SEEMS TO BE LOCKED IN CAPITAL MODE. PLEASE EXCUSE THE ODDITY...LG**

**9. Action Item- Get a cost estimate to track how things have changed.**

**10. Next Meeting Date- Thursday, August 6, 7 PM 49 Mirasol,**

**11. Adjournment: Joe moved to adjourn-Gene/Lupita...motion carried. Adjourned at 7:48 PM.**

**Respectfully submitted- Lupita Gonzales, Recording Secretary**