

El Creston Mutual Domestic Water Consumers Association
February 23 Emergency Board Meeting
25 Coyote Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Crystal Gallegos, Joe Zebrowski, Ric Valenzuela, Cheryl Zebrowski

1. Meeting was called to order at 7:13 p.m. with a quorum in attendance
2. Notice of meeting was e-mailed
3. Motion made and seconded to approve the agenda. (Ric/Gene) Motion passed.
4. Discussion of recent El Creston drinking water standard violation
 - a. This was a sampling violation and we must now do monthly sampling by a certified operator. A sample was taken yesterday.
 - b. We have posted notices to the website and bulletin board and will send notices to all customers who had deliveries in December, January and February.
 - c. We will send our response to the state Environment Department, outlining what we have done.
 - d. We will have a sample taken early each month by Carlos Vigil from El Valle Water Alliance. They will invoice us for the service.
 - e. We will call an emergency meeting any time we have a violation.
5. Use of Truck policy was reviewed. Only Ric or the paid driver are authorized to drive the truck.
 - a. Tomas has taken his time and used his vehicle to get the truck into the mechanic. Ric proposed a \$20 fee for each non-delivery support service done by the driver. Motion made and seconded to accept this proposal. (Ric/Gene) Motion passed.
6. Ric had a request for a delivery to someone who lived in the city. It was agreed that we would not make deliveries in another jurisdiction unless asked by that entity.
7. Public Comment: None
8. Review action items: Crystal will get the list of December, January and February customers. Joe will send out the notice of violation, along with a handout about the water delivery service.
9. Meeting adjourned at 7:39 p.m.

Respectfully submitted by Cheryl Zebrowski