

El Creston Mutual Domestic Water Consumers Association
September 1, 2016 Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Crystal Gallegos, Joe Zebrowski, Jim Peters, Mitch Barker, Linda Solyntjes, Cheryl Zebrowski

1. Meeting was called to order at 7:10 p.m. with a quorum in attendance
2. Notices of meeting were posted and e-mailed
3. Motion made and seconded to approve the agenda. (Gene/Crystal) Motion passed.
4. Approval of Minutes.
 - a. Motion made and seconded to table the minutes from the June 14th Special Board Meeting. (Crystal/Gene) Motion passed.
 - b. Motion made and seconded to approve the minutes from August 11th. (Crystal/Gene) Motion passed.
5. Treasurer's report
 - a. See attached
6. New Business
 - a. Motion made and seconded (Crystal/Gene) to appoint Ms. Karyl Lyne to serve as the El Creston MDWCA secretary until the next board election. Motion passed.
 - b. Motion made and seconded (Gene/Crystal) to adopt resolution #2016-08, "Authorizing And Approving Submission Of A Completed Application For Financial Assistance To The Water Trust Board."
 - i. Will request \$701,895 to build out system to Blue Ridge.
 - ii. Motion passed.
 - c. Water System Phase I update
 - i. Dorothy road and driveways were graded. Joe says the fence will be 8 foot high, but doesn't have a photo.
 - ii. Construction started this week on the tank pad, and clearing ditches. There is supposed to be a Sauder-Miller representative on site.
 - d. Review of Current and planned funding applications
 - i. Water Trust Board: 2013 is being expended, and will be submitting a 2017 application
 - ii. Legislative Capital Outlay: 2015 & 2016 being spent. Will most likely not get much for 2017 due to state budget.
 - e. Water Emergency update: nothing to report

- f. Water hauling
 - i. 7 deliveries in August
 - ii. Recent compliance issues
 - 1. There are new sampling requirements. An annual water quality report was required, but the state has not given us any guidance on any of these issues.
 - iii. Review of current needs and activities
 - 1. Tomas was not available, so hired an additional driver.
 - 2. The tank was contaminated from the city water, and it tested positive for bacteria. Customers were notified. Ricardo spent last weekend cleaning with detergent, water and bleach. A sample was taken on August 30th. Have not yet received the results.
- g. Membership drive update
 - i. No new members.
- 7. Public Comment: Joe will forward a list of board trainings and encourage all members to attend. Gene thanked Joe for his work this month dealing with all of the water hauling issues.
- 8. Review action items: Joe to call Sauder-Miller to find out how their representative is on site.
- 9. Next Meeting date: Thursday, October 6th.
- 10. Meeting adjourned at 8:20 p.m.

Respectfully submitted by Cheryl Zebrowski

- 1) **Activity Summary** - As of 9/11/16, we have \$1,976.68 in Checking and \$3,968.72 in Savings with a combined Checking and savings total of \$5,945.40.
- 2) **Deliveries-** Ricardo Valenzuela will be paid for 7 deliveries for the month of Aug 2016.
- 3) **City of Las Vegas-** \$197.90 is due on 8-4-2016 for service period of 06-12-2016 to 07/12/2016.
- 4) **Aug. Truck Expenses** - \$ unknown was spent in fuel. \$411.00 Tank sanitation. \$40.00 for DDC Class
- 5) **Expenses paid-** Boost Mobile \$32.52 Aug, Intuit monthly payroll \$42.58. 8-31-16 W/C Mountain States \$826.00, Cheryl Zebrowski \$75.00 Filing Fee, Crystal or Dave Gallegos \$300.00 Easement Lease, Ricardo Valenzuela \$451.00 Re-imburement truck sanitation and class.
- 6) **Upcoming Major Bills:**
None