

El Creston Mutual Domestic Water Consumers Association
February 8, 2018 Board Meeting
25 Coyote Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Crystal Gallegos, Cheryl Zebrowski, Dennis Ditmanson. Public: Jim Peters, Joann Peters, Mitch Barker

1. Meeting was called to order at 7:05 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. (Crystal/Dennis) Motion passed.
4. Approval of minutes
 - a. Motion made and seconded to approve the minutes from January 4th with corrections to 7ai and 7di2. (Crystal/Cheryl) Motion passed.
 - b. Motion made and seconded to approve the minutes from January 30th. There was a question regarding 6aii, but Cheryl stated that she copied the information from Ken's e-mail. (Dennis/Cheryl) Motion passed.
5. Treasurer's Report
 - a. See attached.
 - b. We felt that some of our expenses could be cut. Cheryl suggested that several of us get trained and split some of the treasurer duties.
 - c. Barraclaugh returned the paperwork that will be submitted to the IRS.
6. Water System Phase I Update
 - a. Corn Litigation
 - i. Ken withdraw as our attorney due to his health issues. The judge gave us 60 days to find a new attorney.
 - 1) Anna Aragon made a couple of suggestions. Ted Trujillo is the water attorney from Santa Fe. Dennis and Gene will contact ~~the~~ attorneys and make a recommendation.
 - 2) Corn narrowed his lawsuit to encroachment on his property.
 - b. There will be a phone conference call on February 20th with the OSE and the protestants of the water rights transfer. Souder Miller will provide their hydrologist's opinion.
 - c. The Diversion Applications are being forwarded to the next step at the OSE. Cheryl will try to find out who was on the original application.
7. Funding
 - a. Water trust Board 2017 application
 - i. Nothing new
 - b. Legislative Capital Outlays
 - c. NMFA – Planning Funding
 - d. Drinking Water State Revolving Fund application of interest was submitted. Letter of interest submitted and received word from
8. Water Hauling-report and review

- a. 12 deliveries in January. Truck maintenance included an ignition problem and oil change. It was suggested that a mechanical check be done on the engine compression to find out how long before we need a new engine.
9. Membership Report
 - a. Nothing new to report.
 10. Training
 - a. Cheryl attended a webinar on setting water rates.
 - b. Gene attended the public records compliance training
 11. Public comment
 - a. Joanne Peters and Mitch Barker had sent out a letter informing Gene of the damage to the road. They had to ream out the culvert under Mira Sol, as well work done at between Roadrunner and Dorothy.
 - b. It will be up to the community to try to fix the ditch coming down Dorothy. Gene will contact Tierra y Montes and Sauder Miller regarding fixing Dorothy.
 - c. Need to discuss future road maintenance together, as well as with homeowners along the entire length of Mira Sol.
 - d. Jim suggested we have a special board meeting to discuss the budget once the system is operational and to determine exactly how many connections we have.
 12. Review action items
 - a. Gene and Dennis will contact possible attorneys
 - b. Gene will contact people regarding road maintenance
 - c. Crystal will submit the Budget to DFA
 13. Next meeting date: March 8
 14. Meeting adjourned at 8:45 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary

- 1) **Activity Summary** - As of 2/08/18, we have \$5,527.70 available in Checking and \$4,770.37 in Savings with a combined Checking and savings total of \$10,098.07.
- 2) **Deliveries** – January 2018 there were 12 deliveries and 1 service call.
- 3) **City of Las Vegas-** \$300.78 for service period of 11-04-2017 to 12/04/2017 was paid.
- 4) **Mora San Miguel Electric** - \$21.37 due 11/16/2017 for service period 12/20/2017 0 KWH usage.
- 5) **Truck Expenses-** \$5.82 spent on a quart of oil. I am waiting for a receipt from the oil change.
- 6) **Expenses paid:** Boost Mobile \$30.00, Monthly Intuit payroll fee paid of \$42.58.
- 7) **Philadelphia Ins Company (Officers Liability)**– Paid \$630.00 on 1-24-18
- 8) **Hearing Unit Admin- OSE** - \$25.00 admin fee for upcoming hearing Feb 20,2018
- 9) **Upcoming:** Sales tax, work force solutions \$15.60, land owner lease \$600.00 Jan 31, NM Finance Auth. \$532.56 June, Mountain State Mutual \$ 1,101.00 Sept, NM Finance Auth. \$5,275.62 June,
- 10) **Annual Assessments** – There are 50 assessments paid as of 2-07-2018
- 11) **W-2's** sent out for 5 employees on Jan25, 2018