

El Creston Mutual Domestic Water Consumers Association
July 5, 2018 Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

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

1. Meeting was called to order at 7:07 with a quorum in attendance.
2. Notices of meeting were posted and e-mailed
3. Motion made and seconded to approve the agenda. (Cheryl/Dennis) Motion passed.
4. Motion made and seconded to approve the minutes from June, with clarification on item 6a that the line must be removed from Corn's property. (Dennis/Cheryl) Motion passed.

5. Financial
 - a. Treasurer's report –Crystal was not in attendance.
 - b. Cheryl sent out a letter asking for tax-deductible donations.

6. Dorothy Road
 - a. Gene has tried to get quotes from Crespin and Rocky Road. Neither has appeared to review what is needed, although Rocky Road will honor their original quote.
 - b. Jim pointed out that if Dorothy fails and causes problems on Mira Sol, we, and the homeowners could be liable.
 - c. Motion made and seconded (Dennis/Cheryl) that approval of a quote be tabled until Gene has an opportunity to meet with Rocky Road. Motion passed.

7. Funding
 - a. Motion made and seconded (Dennis/Cheryl) to adopt Resolution 2018-04 to approve closing out the 2017 NMFA Planning Grant #3715-PB with payment made directly to Souder-Miller. Motion passed.

8. Water System Phase I Update
 - a. El Valle completed the CCR by July 1st. Cheryl e-mailed it to members, posted it on the website and will post a flyer on the bulletin board.
 - b. We still need a contract for bookkeeping services.
 - c. Gene indicated that El Valle had completed the Sampling Plan and submitted it to the state. He will get a copy from them for our records.
 - d. Mr. Jeffs indicates that we are good on the sampling survey, except the required hose for the truck.
 - e. ICIP Resolution
 - i. The CRA20 project should be moved to the top. There were some other questions regarding the proposed projects.
 - ii. Motion made and seconded (Cheryl/Dennis) to table the adoption of Resolution 2018-05 approving the ICIP pending a meeting with Souder Miller. Motion passed.

- f. Level of Service Agreement
 - i. There were some suggestions from Mitch regarding confusing wording of part of the Level of Service Agreement, which Cheryl rewrote to make it clearer. All other comments were positive.
 - ii. Motion made and seconded (Dennis/Cheryl) to approve the Level of Service Agreement as reworded. Motion passed.

- 9. Water Hauling-report and review
 - a. Gene reported that Charles said he had the same amount of deliveries as last month.

- 10. Membership
 - a. Dennis has not been able to get a quote for the meter.

- 11. Public comment
 - a. With the power outages we've been having, Jim asked if there is a surge protector on the pump. Gene will check with Ramon.
 - b. Mora San Miguel will be replacing the lines in the subdivision within the next 4 years.
 - c. Gene has spoken with Mr. Bourbon regarding approval for the line to be run on his property. Mr. Bourbon wants to meet to see what exactly needs to be done.

- 12. Review action items
 - a. Cheryl will meet with Souder Miller to go over the ICIP.
 - b. Gene will call Souder Miller regarding the surge protector
 - c. Gene will try to get Rocky Road out to see what exactly needs to be done.
 - d. Gene will contact El Valle regarding a contract for bookkeeping services and the Sampling Plan
 - e. Dennis will get the estimate for the meter and installation.
 - f. Possible special meeting for next Thursday, June 12th to approve the ICIP and contract with Rocky Road.

- 13. Next meeting date will be August 2nd.

- 14. Meeting adjourned at 7:59 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary