

El Creston Mutual Domestic Water Consumers Association
November 8, 2018 Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Cheryl Zebrowski, Dennis Ditmanson, Crystal Gallegos Public:
Mitch Barker

Meeting was called to order at 7:02 with a quorum in attendance.

1. Notices of meeting were posted and e-mailed
2. Motion made and seconded to approve the agenda. (Dennis/Crystal) Motion passed.
3. Motion made and seconded to approve the minutes from October 11th. (Dennis/Cheryl) Motion passed. Motion made and seconded to approve the minutes from October 18th. (Dennis/Cheryl) Motion passed.
4. Financial
 - a. Treasurer's report: See attached
 - b. Billing – There might have been an error on the meter reading of George Vigil, so will continue to monitor. Everyone seems to be paying.
 - c. 2019 budget – There is a projected negative balance of \$845.84 so we need to find ways to save some money. Based on electric usage, it looks like there will be a significant savings from the budgeted amount
 - i. Motion made and seconded to approve the 2019 budget (Crystal/Dennis). Motion passed
 - d. Crystal has asked to be taken off as treasurer. Liz Valenzuela has offered to take over. She, Crystal, Dennis and Jim will coordinate the transfer over the next two months.
 - i. Motion made and seconded (Dennis/Crystal) to nominate Liz Valenzuela for the board. Motion passed.
5. Corn Lawsuit
 - a. Gene received a request for public records for the documents regarding the construction on Dorothy Road. Gene gave them to Chico.
 - b. There is a hearing on November 19th, which Dennis will not be able to attend. It doesn't look like anyone else will be able to go. Gene should get maps from Chris Baca and Ken King to prove that Bourbon's property includes the road.
6. Water System
 - a. Since we need to run water at each end of the system to flush it each month, it was proposed that we offer to sell it as non-potable water. Discussion followed as to the pros and cons, and we will table a decision until next month.
 - b. Still have 7 connections.
 - c. Sampling Plan
 - i. Cheryl will be meeting with Karen Tapias soon.
 - ii. She has been contacting homeowners to have them do lead sampling. .
 - iii. Probst and Ditmanson will not be connecting until spring, and they are both on the regular sampling schedule. Crystal and Chris Baca will do it.
 - iv. Lead testing Cheryl will contact the person at the drinking water bureau to confirm the sampling schedule, and to ask what happens if lead is tested positive.

- d. The Drinking Water Bureau said we are not in compliance because we needed to submit several water samples. Carlos took the required samples and they were all in compliance. They were submitted to the Drinking Water Bureau.
 - e. A letter was submitted to Wayne Jeffs stating our plan to comply with the four issues cited in the Sanitary Survey. Gene has received the NSF hose, Cheryl has printed a log-book for the water hauling truck. We are still trying to get a recommendation from Carlos on the type of Colorimeter we need.
 - f. Dennis investigated totalizing meters and found one on Amazon for \$40. He will order one and submit the paperwork to the OSE
7. The Capital Outlay questionnaire was submitted.
 8. Water Trust Board Application Timeframe
 - a. Gene gave a presentation to the WTB on November 1st. They liked our idea of a public fill station. We should know by spring if we will received our funding.
 9. Water Hauling-report and review
 - a. There have been no applications for the driver position. Since there is so few deliveries, it has not been a burden on Gene.
 - b. Cheryl will change the phone number on the website.
 10. Membership Report
 - a. Nothing new to report
 11. Public comment
 - a. Mitch asked about the news release. Cheryl suggested that we wait until the DWB formally approves it. Thank you notes need to be sent to all donors. Potable needs to be spelled correctly on the truck.
 - b. Gene made an 11 x 17 "Another El Creston Water Customer" sign and had it laminated. It is visible from the road, so he will print out, laminate and mount 15 more.
 12. Review action items
 - a. Gene – check with Carlos regarding lead testing and colorimeter. Leave a note with Yara to call Cheryl regarding: agreement and lead testijg; get signs printed and installed.
 13. Next regular meeting date will be December 6th.
 14. Meeting adjourned at 8:23 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary

- 1) **Activity Summary** - As of 11/01/18, we have \$1,998.97 available in Checking and \$900.14 in Savings with a combined Checking and savings total of \$2,899.11.
- 2) **Deliveries** – Sept 2018 -3 deliveries, Oct 2018 – 3 deliveries.
- 3) **Truck Expenses**- \$0.00 spent on fuel in August 2018.
- 4) **El Valle Water Alliance**- Paid \$153.00
- 5) **Annual Assessments** – We have had several 2018 assessments come in. Not counted at this time. Estimated about 19.
- 6) **For all other expenses please see hand outs.**

El Creston MDWCA

EXPENSES BY VENDOR SUMMARY

September - October, 2018

	TOTAL
Chico Gallegos Law Office	243.89
City of Las Vegas	273.80
El Valle water Alliance	153.00
Giant Gas Station	55.03
Intuit	85.15
Mora San Miguel Electric Cooperative	67.91
Wf Bus Credit	118.20
Not Specified	394.30
TOTAL	\$1,391.28

El Creston MDWCA

EXPENSES BY VENDOR SUMMARY

January - October, 2018

	TOTAL
Accounting Auditing Services	1,611.56
Barraclough & Associates	1,084.38
Boost Mobile	120.00
Business Credit Card, Wells	413.82
Chico Gallegos Law Office	944.94
City of Las Vegas	2,680.52
Crespin's Paving & Concrete Co.	7,324.91
Eig Netfirms	131.40
El Valle water Alliance	1,215.00
Giant Gas Station	55.03
Hearing Unit Administrator, Office of the State Engineer	25.00
Indepth Water Testing	54.22
Intuit	1,088.03
IRS-1	400.00
Jay Harris	284.53
Martin or Crystal Gallegos	600.00
Mora San Miguel Electric Cooperative	334.01
Mountain States Mutual Casualty Co.	1,078.00
New Mexico Finance Authority WTB-0245	532.56
New Mexico Finance Authority WTB-0274	213.06
Office of the Secretary of State	23.00
Phila Ins Co	630.00
Progressive	493.00
Tax Rev Crs	39.95
USPS	79.83
Wf Bus Credit	484.99
Not Specified	5,015.24
TOTAL	\$26,956.98