

**El Creston Mutual Domestic Water Consumers Association**  
**January 3, 2019 Board Meeting**  
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Cheryl Zebrowski, Dennis Ditmanson, Anna Aragon, Liz Valenzuela Public: Mitch Barker

1. Meeting called to order at 7:07 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, with the addition of item 10a. (Anna/Liz) Motion passed.
4. Motion made and seconded to approve the minutes from December 6th. (Liz/Anna) Motion passed.
5. Motion made and seconded to approve resolution 2019-01, Open Meetings Act. (Anna/Liz) Motion passed.
6. Financial
  - a. Treasurer's report: Crystal was not in attendance. She has not yet transferred records to Liz
  - b. Motion made and seconded to approve resolution 2019-02, adopting the 2019 budget. (Cheryl/Anna) Motion passed.
  - c. Liz needs to be added as a signatory on our bank account, and needs a letter from the president. Cheryl will type up the letter and send to her.
7. Corn Lawsuit
  - a. We received the quote from Corn for almost \$10,000 from TLC, a contractor in Albuquerque. Corn's attorney says we must provide quotes from a certified, bonded contractor. Gene will check with Ramon for suggested contractors.
  - b. Corn's attorney also filed another public information request for information about repair of Dorothy and Sarah. Cheryl is gathering the documents and will charge \$1 per page.
8. Water System
  - a. Selling of water from system flush (tabled from last month)
    - i. The city charges 50 cents per 1,000 gallons of water.
    - ii. The truck or tank of the purchaser must be labeled as non-potable water.
    - iii. Motion made and seconded to approve selling non-potable water to the public at a rate of \$1.00 per load (Dennis/Liz) Motion passed.
    - iv. Cheryl will send out a notice regarding this service.
  - b. We have not received any feedback from NMED regarding our sampling plan.
  - c. Status of Sanitary Survey deficiencies
    - i. Cheryl will order a Colorimeter to test chlorine residuals
    - ii. Cheryl will contact Wayne Jeffs to find out what we need to submit stating that we have addressed the deficiencies.
9. Capital Outlay

- a. Nothing new to report
10. Water Trust Board Application Timeframe
- a. Cheryl is working with Ramon to collect all of the required documentation for the readiness application which is due January 24<sup>th</sup>.
  - b. Motion made and seconded to approve resolution 2019-03, pledging a percentage of our water revenue as loan security. (Dennis/Liz)
11. Water Hauling-report and review
- a. Gene delivered water to Bob Martinez on Mira Sol. The pump broke and Mr. Martinez donated a set of metric tools and was very helpful in getting the truck unstuck. Cheryl will send him a thank-you letter.
  - b. 4 deliveries in December.
12. Membership Report
- a. Board members should review their March calendars so we can select a date for the annual meeting.
  - b. Three positions on the board (Liz, Anna, Crystal) will be open this year. Cheryl will send out a letter asking for nominations.
13. Public comment
- a. Mitch would like to get the news release sent out soon which might help in selling properties in the area.
14. Review action items
- a. Cheryl will send a thank you letter to Mr. Martinez, Contact Wayne Jeffs, gather info for the public records request, work with Ramon on the WTB application, send out the call for nominations, and send out a notice about availability of non-potable water.
  - b. Gene will call Carlos Crespin for receipts of road work and Ramon re: plumbing contractors
15. Next regular meeting date will be February 7th.
16. Meeting adjourned at 7:55 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary