

El Creston Mutual Domestic Water Consumers Organization

July 25, 2019 Special Board Meeting

49 Mira Sol Drive, Ojitos Frios Ranches Subdivision

In attendance: Gene Solyntjes, Cheryl Zebrowski, Dennis Ditmanson (via phone), Crystal Gallegos
Public: Julia Andrada, Jim Peters, Linda Solyntjes, Frank Valencia

1. Meeting called to order at 7:06 pm with a quorum in attendance.
2. Notice of this meeting was emailed and posted.
3. Motion made and seconded to approve the agenda. (Crystal/Dennis) Motion passed unanimously.
4. Action Item: Approval of Resolution 2019-07, Adoption of the 2021-2025 Infrastructure Capital Improvement Plan
 - a. The ICIP was reviewed, with the proposed next phase being the Roadrunner-Coyote loop, and then extending the system to Blue Ridge if we get enough new members.
 - b. Motion made and seconded to approve Resolution 2019-07, Adoption of the 2021-2025 ICIP. (Dennis/Crystal) Motion passed unanimously
5. Action Item: Decision on fill station
 - a. Discussion: We're afraid that the water quality will deter people from using it. Gene talked with several people, who said they probably wouldn't use it, as they're fine with hauling water from the city. Jim reports that we would need to sell 90,000 gallons per year for it to be economically feasible.
 - b. Motion made and seconded that we do not include the fill station in this phase. (Crystal/Dennis). Motion passed unanimously.
6. Action Item: contract with Souder Miller
 - a. With the award of capital outlay, we can begin the design of the next phase of the project, Roadrunner-Coyote.
 - b. Motion made and seconded that we enter into a contract with Souder Miller for the design of the next phase. (Crystal/Cheryl) Motion passed unanimously.
7. Meeting adjourned at 7:18 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary