

El Creston Mutual Domestic Water Consumers Association

August 5, 2021 Board Meeting Minutes

Approved September 2, 2021

Via Videoconference

In attendance: Dennis Ditmanson, Matthew Miller, Liz Valenzuela, Anna Aragon, Gene Solyntjes. Public: Wendy Leavens, Jim Peters

1. Meeting called to order at 7:02 pm with a quorum in attendance.
2. Notice of this meeting was emailed and posted.
3. Motion made and seconded to approve the agenda. (Liz, Anna) Motion passed unanimously.
4. Approval of the July 8th minutes was postponed since Karyl was unable to get them ready in time for the meeting.
5. Reports
 - a. Treasurer's report attached
 - b. Water System
 - i. No Operator's Report was received.
 - ii. The Consumers Confidence Report was completed by El Valle and sent out.
 - c. Funding
 - i. Will continue to apply for Capital Outlay funding.
 - ii. Water Trust Board: Received invoices from SM and New Image. Liz will sign them so they may be paid. This will close out the funding from Phase II.
 - d. Phase II update: Activation of the booster station continues to be delayed because of issue with the pump company.
 - e. Phase III update: New Image hit a lot of rock on the north end of Coyote and may not have enough funds to complete the loop, SM is working on revising the plan.
 - f. Membership report: Dennis has talked with someone who is looking at property in the subdivision.
6. Old Business
 - a. Electronic payments: Sebastian was not in attendance.
 - b. Billing: Jim suggested that he, Dennis and Liz get together to look at the billing process and look at possible software. They agreed to try to meet on August 11th.
7. New Business
 - a. Sal reports that he has only been making deliveries to one household. It may be time to drop this service since we are no longer covering our expenses. Most everyone else will be getting hooked into the system. Mr. Mesillas may be interested in purchasing the truck. Liz will check with Ric as to what the value of the truck might be. Truck insurance and workers comp insurance are coming up for renewal. Liz will check to see if we can be reimbursed for unused months.
8. Public Comment: Wendy reports that since there was so much rock on Roadrunner, that there will not be any new electrical lines on either side of the hill. She wanted to know when the water lines might be installed. Since folks have good wells on that side of the subdivision, there won't be enough people willing to connect to cover the cost so it will most likely not happen.
9. Calendar Review for Upcoming Tasks: Assessment letter to go out in September.

10. Action Items: Dennis will follow up with Sal re: water truck and Sebastian on the website and electronic payment. Liz will check with the state auditor regarding applying for a grant to cover our cost for our 2021 audit.
11. The next meeting will be September 2nd.
12. Meeting adjourned at 7:48 p.m.

Respectfully submitted by Cheryl Zebrowski for Karyl Lyne, Secretary