

## El Creston Mutual Domestic Water Consumers' Association

Thursday, June 1, 2023, 7:00 pm

Board meeting

Via Video Conference

<https://zoom.us/j/93603021957>

1. Call to order and proof of quorum – 7:02 PM. Board members: Conrad, Matt, Doug, Liz, Gene. Guests: Jim Peters, Wendy Leavens, Lucia Santini
2. Proof of notice of this meeting – emails and newspaper
3. Approval of Agenda – Liz, Gene
4. Approval of meeting minutes from May 4, 2023. – Matt, Liz
5. Reports
  - a. Treasurer's report
    - i. 2022 El Creston AUP Report - 2022 El Creston AUP Report, Lucia Santini Office of the New Mexico State Auditor. Required presentation to a public meeting. A copy of the report is available at <https://www.saonm.org/auditing/audit-report-search>. (Presentation file saved with minutes)
    - ii. Treasurer's report (file saved with minutes) Conrad asked about the outstanding check to the Gallegos Family and if the balance for the outstanding loans is available. Liz will report next month. – Doug, Gene
  - b. Funding
    - i. Capital Outlay Award – No changes/updates
    - ii. Water Trust Board – no changes/updates
  - c. Membership Report – no changes/updates
6. Old Business
  - a. Asset management plan progress (ICIP)
    - i. Approve resolution for funding. Resolution 2023-06. El Creston will need to enter into a new bid process or a supplemental contract with Souder Miller for the asset management plan. Cost will be determined once resolution has been approved. Gene will be talking to Souder Miller tomorrow and will see if we can get a ballpark figure for the cost (which should be covered by a State grant). Doug moved and Matt seconded that we table the approval until July and invite Maggie from Souder Miller to attend to allow for some questions.
  - b. Inspection report follow -up
    - i. Need for documentation: Sampling Plan, Detailed Map, Emergency Response Plan and Operations and Maintenance Plan. Gene will send

message to President in regards to the required documents. Doug will review the documents as have been located and update as required. Maggie will have some information as well. A water test should have been performed at the same time as the inspection. Gene will contact Carlos about that test and find out if results have been received.

ii. Contact Inspector Frank at NNMED

c. Ken King plaque – Gene will be talking to Souder Miller about the tank specifications to get the plaque designed.

#### 7. New Business

a. Discussion and possible actions regarding water quality. – There was a discussion at the home owners association meeting about the water quality. Water has been deemed as safe to drink although very hard. A request was made to find out how much it would cost to improve the quality. One back in the phase one consultant indicated that a treatment system would cost over 1 million dollars. Reverse osmosis is the only real method to treat and that would double the amount of water drawn and require some sort of method to dispose of waste water. Conrad will draft a letter to send to the membership. Doug will respond to email regarding water quality from Amanda Crowther.

b. Discussions with SFD Fire Chief regarding a generator for the pump station. – Any generator placed at the well would be there to serve fire department more than the association members. Power would be shut off in case of a wildfire. Conrad asked if the Fire Department could obtain a grant to cover the cost of a generator. Daniel (fire chief) will look into that possibility. We might need to modify the lease with the Gallegos family if a generator is to be added. Lift station will not be covered by a generator but there still should be water available on Coyote. Conrad will see if Daniel can attend net month's meeting.

8. Public comment - None

9. Calendar Review for upcoming tasks – Netfirms (web site) invoice due June 8. Liz will contact Doug with CC information.

10. Next meeting date: Thursday, July, 6 2023

11. Adjourn – Doug, Gene. 8:05 PM