

El Creston Mutual Domestic Water Consumers' Association

Thursday, April 4, 2024, 7:00 pm

Board meeting

Via Video Conference

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

1. Call to order and proof of quorum – 7:06 PM. Board Members: Matt, Doug, Liz, Gene.
Guest: Jim Peters
2. Proof of notice of this meeting – Optic Calendar & Email
3. Approval of Agenda – Gene/Liz
4. Approval of meeting minutes from March 16, 2024. – Liz/Gene
5. Reports
 - a. Treasurer's report
 - i. Treasurer's report Saved with minutes on One Drive– Doug/Gene
 - b. Funding
 - i. Capital Outlay Award – No updates
 - ii. Water Trust Board – No updates
 - c. Membership Report – No changes
6. Old Business
 - a. Asset management plan progress - Conrad needs to sign some papers before moving forward.
 - b. Ken King plaque – Gene has the plaque. Will schedule a time this summer to install. May or June.
 - c. Fire hydrant repair – Have not heard back from contractor. Gene will nag them.
7. New Business
 - a. Easement Lease – Will likely need to add to the easement in order to put a generator and propane tank on the property.
 - b. NM Environment Water Drinking Bureau - 2023 Sanitary Survey Deficiencies Report. Report was sent to the board. El Creston is back in compliance.
 - c. Betty Thompson Billing – Requesting to stop all billing. Can move to standby. Because there is a meter in place she cannot convert to an annual membership. Meter can be removed at her cost. Might need to resort to a lien in the unlikely event that she refuses to pay standby fees. – Doug will draft a letter to Betty stating the she will be moved to standby. (Gene/Liz)
 - d. Budget Update – Jim Peters Budget is on track. Reports saves with minutes on One Drive
8. Public comment - None
9. Calendar Review for upcoming tasks – Liz will update state with list of board members.

10. Next meeting date: May 2, 2024

11. Adjourn – Liz/Gene