

# **Pinos Altos Mutual Domestic Water Consumer's Association**

Regular Board Meeting Agenda  
Wednesday, May 17, 2023, 7:00 PM  
Pinos Altos Fire Station

Announce Sign-up sheet for Public Input  
Call to Order and Determination of Quorum  
Announce Public Input Sign-up is Closed  
Approval of Agenda  
Approval of Minutes for March 15th Regular Meeting

## **Non-Mandated Business: Public Input**

### **New Business**

Mailing of Revised Membership Form to Update Member Database (tabled in March)  
Purchase of Microsoft Office & Adobe Acrobat Software  
Lead & Copper Sampling (done every 3 years) Requires 5 Indoor Samples  
Amnesty Program's Effect on Residential vs Business Accounts

### **Unfinished Business from Prior Meeting**

Update on Installation of KingLok™ K3 Locks in lieu of Security Tape on Hydrants  
Update on Purchase of 10 Meters for Future Installations

### **President's Report**

Monthly Water Sample Quality: Free Chlorine Mar 0.49 Apr 0.49 May 0.xx  
(0.2 to 0.5 mg/L is desired; MCL (maximum contaminant level) is 4.0 mg/L)  
Annual HAA5 Sampling is due in June  
2023 NM Water Rate Survey Filed with NMED

### **Bookkeeper's Report**

Late Notices & Disconnects  
Financials for March and April  
Consumer Confidence Report due 7/1/23

### **Treasurer's Report**

### **Secretary's Report**

Status of Member Accountability Report to NMED  
Letter to Silver City's Finance Director with # of Active Connections  
Update on Disposition of Lawsuit

### **Vice President/Operations Report**

Any Leaks or Issues

Confirmation of next board meeting to be held July 19, 2023, 7:00 PM at the PA Fire Station

### **Adjournment**