

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, July 19, 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 May 17th Regular Meeting

Non-Mandated Business: Public Input

New Business

Contract with BLM for Water to Fight Rico Fire
Water Rate Increase by Town of Silver City
Continental Divide RV Park (Base Costs for 1 Residential and 1 Business)
Addition of Employee Census Report to Board Responsibilities
Certified Water Operator's Increase Request to \$500 from \$350 per Quarter for Services
September 2023 Annual Membership Meeting

Unfinished Business from Prior Meeting

Update on Order of 8 Meters That Were Scheduled to Ship June 9th
Fire Hydrant Inventory Followup to KingLok™ K3 Locks Order

President's Report

Monthly Water Sample Quality: Free Chlorine May 0.36 Jun 0.13 July 0.xx
(0.2 to 0.5 mg/L is desired; MCL (maximum contaminant level) is 4.0 mg/L)
Lead & Copper, HAA5, and TTHM Testing Updates
NM State Engineer's Every-5-Year Inventory of Water Usage
Consumer Confidence Report Posted at Fire Station

Bookkeeper's Report

Late Notices & Disconnects
Financials for May and June
Payment of Water Acquisition Fees to Silver City

Treasurer's Report

Comparison of Profit & Loss Statement to Budget
Quarterly SUTA & 941 Payroll Reports

Secretary's Report

Update on Disposition of Lawsuit (if any)

Vice President/Operations Report

Any Leaks or Issues
J&S Plumbing Bid

Confirmation of both annual membership & regular board meeting to be held Sept 20, 2023, 7:00 PM
at the PA Fire Station

Adjournment