

BRAZOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION, INC. (FINAL)

BOARD MEETING WAS HELD AT 1521 CERRO VISTA RD. MEETING WAS ON SUNDAY MAY 23, 2021 AT 10:00AM

Board Members Present: John Hoffman, David Oelschlegel, Arch Wells, Jay Mason, Jim Walker, Curtis Goodfellow, and Richard Dramer.

Board Members Absent: Marco Lucero and Eddie Kilmer

Minutes taken by David Oelschlegel

Visitors: None

Mr. Hoffman called the meeting to order at 10:10am

A motion was made by Mr. Walker, 2nd by Mr. Mason to approve the agenda. Motion Carried Unanimously

A motion was made by Mr. Wells, 2nd by Mr. Walker to approve the 4/25/21 meeting minutes. Motion Carried Unanimously

Mr. Walker made a motion, 2nd by Mr. Goodfellow, to approve the April 2021 Treasurers report. Motion Carried Unanimously

Mr. Mason facilitated a short discussion on the State changing our fiscal year to 7/1- 6/30 effective immediately. We also sent in a W9 to the State as we start to make draws on the completion of the supplemental well.

Mr. Mason made a motion, 2nd by Mr. Dramer to study, changing our fiscal year from 5/1 through 4/30 to 7/1 through 6/30 effective immediately. Motion Carried Unanimously

PayPal is working fine and numerous members have taken advantage of the electronic payment option. We are also getting payments from across State lines for e-commerce.

Survey Update: Mr. Walker explained that Meets and Bounds will need a new contract to complete the land survey and filing of the 0.52 acres by the Upper Tank.

A motion was made by Mr. Mason, 2nd by Mr. Goodfellow to approve Mr. Hoffman to sign the contract upon receipt. Motion Carried Unanimously

Well Update: Working through several issue at the State on obtaining the final permit for the supplemental well. Should have more information in the weeks to come. State is saying we should have the permit by this Summer.

On the 2021-2022 Budget, Mr. Mason is working with Gretchen and DFA to submit the budget.

Short discussion on new meters. We have been replacing about 12 meters per year.

Mr. Goodfellow made a motion, 2nd by Mr. Wells to purchase 24 meters for the next few years. We will replace them as needed. Motion Carried Unanimously.

Mr. Hoffman will look into training date for the New Mexico Rural Water Training.

Regarding the lower tank allowing BVFD to use: Board is waiting for Mr. Lucero to advise on his conversations with the BVFD. Board is open to a lease or any other options that the BVFD may be interested.

Board has requested that Mr. Lucero talk to the BVFD regarding the flush and pressure check. They will need to give us some potential dates so we can advise the community. Once Mr. Lucero has the dates, he should contact Mr. Hoffman asap.

Next meeting set for Sunday, June 27, at 2:00pm. Meeting location TBD.

A motion made by Mr. Oelschlegel, 2nd by Mr. Dramer to adjourn the meeting. Motion Carried Unanimously.

Meeting Adjourned at 11:55am