

BRAZOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION, INC (FINAL)

BOARD MEETING WAS HELD VIA CONFERENCE CALL DUE TO COVID-19. PUBLIC NOTICE WAS PUT ON BULLETIN BOARD AND WEBSITE. MEETING WAS ON SUNDAY DECEMBER 6, 2020 AT 2:00PM

Board members present: John Hoffman, David Oelschlegel, Jim Walker, Richard Dramer, Curtis Goodfellow, Jay Mason, Marco Lucero, Arch Wells, and Eddie Kilmer.

No members absent

Minutes taken by David Oelschlegel

There were no visitors

Mr. Hoffman called the meeting to order at 2:04pm

Mr. Wells made a motion, 2nd by Mr. Mason to approve the agenda. Motion Carried Unanimously

Mr. Lucero made a motion, 2nd by Mr. Dramer to approve the 10-18-20 meeting minutes. Motion Carried Unanimously

Mr. Oelschlegel made a motion, 2nd by Mr. Lucero to approve the October, 2020 treasurers report. Motion Carried Unanimously

Mr. Walker made a motion, 2nd by Mr. Dramer to move \$5,000 from Fidelity to New Mexico Bank and Trust. Motion Carried Unanimously

Discussed the transfer from Desi Martinez to Urioste's. All paper work is in house but a letter will be sent out defining the water membership assignment to 1 of 2 lots.

Mr. Lucero made a motion, 2nd by Mr. Walker to table the transfer till next meeting after hearing back from new owners, the Urioste's. Motion Carried Unanimously

Discussion on Turkey Track repair. Snow slowed down the repair however it does appear to have been fixed.

Mr. Lucero will look into the fees for Rio Grand Sun to run a public ad on the Supplemental Well Permit.

Still attempting to resolve the survey recording at the upper tank location. Waiting to hear back from Tom Milk. We need to get this resolved prior to having tree clearing done for NORA to put in power to the upper tank.

Mr. Hoffman will engage John Schrandt with Sierra Engineering Solutions to start working on the upper tank power/plumbing/chlorination plan.

Have Levi Sandoval go ahead and purchase inventory items for repairs since we are running low. He will invoice us.

Mr. Lucero will reach back out to the Fire Chief and HOA regarding the management of the lower tank for a fire water source. So far, no responses. Marco will reach back out.

Mr. Mason made a motion, 2nd by Mr. Dramer, to relinquish the Chama mailbox. Motion Carried Unanimously. Deej Bannister was asked to close the box and set up the forwarding Albuquerque address for BMDWCA correspondence.

Mr. Hoffman to work on an annual letter to inform the community with updates with current board task, since COVID-19 has put a dent into our meeting together.

Mr. Mason made a motion, 2nd by Mr. Eddie Kilmer for board approval to explore and make application for the Small Business Cares Relief Grant Program, to see if it can fit into our current State of NM Low Interest Loan. Motion Carried Unanimously.

Next Meeting has been set for Sunday January 24, 2021 at 2:00pm. Location TBD.

Mr. Wells made a motion, 2nd by Mr. Goodfellow to adjourn the meeting. Motion Carried Unanimously.

Meeting was adjourned at 3:04pm