

## **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, 3/21/2021.

Board Members Present: Jim Walker, David Oelschlegel, Marco Lucero, Richard Dramer, Arch Wells, and Jay Mason.

Members Absent: John Hoffman, Eddie Kilmer, and Curtis Goodfellow.

Minutes were taken by David Oelschlegel.

Visitors: None

Mr. Walker called the meeting to order at 2:05pm

Mr. Lucero added one agenda item for the lower tank fire department discussion. Mr. Wells made a motion, 2<sup>nd</sup> by Mr. Lucero's, to approve the amended agenda. Motion Carried Unanimously

Mr. Lucero made a motion, 2<sup>nd</sup> by Mr. Wells to approve the 2/21/21 meeting minutes. Motion Carried Unanimously.

Mr. Oelschlegel made a motion, 2<sup>nd</sup> by Mr. Dramer to approve the February 2021 Treasurers report. Motion Carried Unanimously.

Pay Pal has been tested, and is up and fully functional via the Website. A payment was made, receipts came through, and deposit made at New Mexico Bank & Trust.

Mr. Mason made a motion, 2<sup>nd</sup> by Mr. Wells, to approve the Capital Assets Inventory Certification for 2019-2020. Document will be sent to Auditor and filed. Motion Carried Unanimously.

Short discussion on Website Registration. Will add addition information by end of April 2021.

Survey discussion at upper tank, regarding swap with Corkins. Worked with our legal team on ensuring current survey with encroachments has been recorded, and if not to get them done. Mr. Walker will contact Metes and Bounds to ensure work has been completed and survey is formally recorded.

Supplemental Well Permit is still in progress and the State of NM has indicated the permit should be available by Summertime 2021.

Phase II Supplemental Well Plan. No further information at this time.

Operator Certification HB103. No further information at this time.

Short discussion on submitting Budgets to DFA. We got a price for auditor to assist, however Mr. Mason will explore options on getting this done internally. Mr. Mason will report back at the next meeting with results.

Mr. Mason made a motion, 2<sup>nd</sup> by Mr. Wells to table the Announcements and Rural Water Users Update to a future date. Motion Carried Unanimously

Quick discussion on Annual Letter. Will bring back up at the next meeting.

Marco reported Brazos HOA has not responded to him on sharing costs to covert the lower tank to a Fire Department resource. The BVFD did respond indicating they would fix the value under the tank at their expense. A Short discussion took place on allowing the BVFD to take ownership of the tank (not the land) and fix accordingly to make water available to the BVFD. Mr. Lucero will explore these options with the BVFD to see if there is an interest.

No other new business

Next meeting has been set for Sunday, April 25, 2021 @ 2:00pm. Location TBD.

Mr. Lucero made a motion, 2<sup>nd</sup> by Mr. Wells to adjourn the meeting. Motion Carried Unanimously

Meeting adjourned at 3:00pm