

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

BOARD MEETING WAS HELD AT 1521 CERRO VISTA RD. MEETING WAS ON SUNDAY 4/25/2021 AT 2:00pm.

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

Members Absent: Jay Mason, Curtis Goodfellow, Marco Lucero and Eddie Kilmer.

Minutes taken by David Oelschlegel

Visitors: None

Mr. Hoffman called the meeting to order at 2:07pm

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

Mr. Wells made a motion, 2nd by Mr. Dramer to approve the 3/21/21 meeting minutes. Motion Carried Unanimously.

No treasures report available at this time.

Pay Pal: We are seeing good results from members using the PayPal function paying their annual water bill. We hope this will serve as a convenience for some of our members.

Since we have our 2021-2022 Budget, we approved the Budget and Capital asset Inventory Certification for 2021-2022.

Mr. Walker made a motion, 2nd by Mr. Wells, to approve the 2021-2022 budget and certification. Motion Carried Unanimously.

Mr. Walker discussed his finding on the Meets and Bounds issue at the Upper Tank. Records show we did have a contract, which included a recorded survey. There will be a M&B trip out to verify points for a final recorded deed. It appears we paid for this service back in August of 2013, but Mr. Oelschlegel will verify with our bookkeeper. Mr. Walker will stay engaged until this is done.

Mr. Wells made a motion, 2nd by Mr. Oelschlegel to authorize Mr. Walker to ensure the Meets and Bounds contract is completed and recorded. Motion Carried Unanimously.

State Engineers Office is still on track for getting the Supplement Well Permit completed this summer, 2021.

Short discussion on our low interest loan from the State of NM. We have until August of 2022 to start drawing on the funds.

On the 2021-2022 Budget, the board has asked Mr. Mason to follow-up with State of NM DFA to get the budget reported.

#41 Blue Jay Lane reported no water. There is a leak at the S/W valve so the meter was locked out. Our operator came out, spoke with the owner, provided vendors for the repair and removed the lock. Owner will be out next week to make the repairs. Meter valve will be used until repair is made per our Operator.

Short discussion on the Rural Water Update. No further action needed.

Annual Letter went out along with a form for members to volunteer to serve on the board starting in 2022. Board is hopeful that members will help us out, and return the form. We plan on having an election in May of 2022, along with an Annual Meeting.

Lower Tank/HOA/BVFD discussion. Will ask Mr. Lucero for a report at the next meeting and if the BVFD would be interested in leasing the tank. This way they can set it up which best suits their needs.

No need business

Next Meeting is set for Sunday, May 23, 2021 at 10:00am. Location TBD

Mr. Oelschlegel made a motion, 2nd by Mr. Dramer to adjourn. Motion Carried Unanimously

Meeting adjourned at 3:28pm