

BRAZOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION, INC (FINAL)

BOARD MEETING WAS HELD AT 1521 CERRO VISTA RD. SW, ALBUQUERQUE, NM 2:00PM ON SUNDAY SEPTEMBER 20, 2020

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

Members Absent: Marco Lucero, Jay Mason, and Curtis Goodfellow

Minutes taken by David Oelschlegel

Mr. Hoffman called the meeting to order at 2:02pm

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

Mr. Walker made a motion, 2nd by Mr. Wells, to approve the 8/30/20 meeting minutes. Motion Carried Unanimously

No treasurers report was available

There were no visitors.

Well update: Clay has been touching base with the State and the final permit is moving along well. Should have more information soon.

Mr. Wells made a motion, 2nd by Mr. Dramer to approve the new transfer form and add it to the website. If the seller wants to transfer his/her water membership, they need to send a letter releasing their water membership to the new buyer. Motion Carried Unanimously

Mr. Walker made a motion, 2nd by Mr. Dramer to transfer Lot 19, block 5, BLE Unit 1, from Anthony Beck to Ryan and Angel Costanza. Motion Carried Unanimously.

We have received two (2) quotes to clear trees for an easement access for the power lines up to the upper tank. This will be the power source for the new well. Both vendors are from the Chama Area. Bid 1 was \$10,000 and Bid 2 was for \$2,500.

Mr. Wells made a motion, 2nd by Mr. Oelschlegel to approve, Tom Jenson, for tree clearing at a price of \$2,500. Motion Carried Unanimously

Well Project Phase II: Mr. Hoffman will reach out to Sierra Engineering. There were two (2) Engineering quotes: An Albuquerque firm came in at \$41,930, and a Santa Fe firm came in \$6,000.

Mr. Wells made a motion, 2nd by Mr. Walker to engage John Schrandt with Sierra Engineering Solutions, as our engineer for the Phase II project. Price was \$6,000. Motion Carried Unanimously

Jim Walker brought forth a board member name of Eddie Kilmer as a possible replacement for Clay Kilmer.

Mr. Wells made a motion, 2nd by Mr. Dramer to appoint Eddie Kilmer to fill the vacant position held by Mr. Clay Kilmer due to a property change. Motion Carried Unanimously

Mr. Walker made a motion, 2nd by Mr. Wells, to postpone the Annual Meeting until the Spring of 2021 due to the uncertainty of the COVID-19 New Mexico Governors mandates. Board will send out an

Annual Letter with notification. All existing board members have agreed to serve until the next Spring Annual Meeting. Motion Carried Unanimously

There was no other new business.

Next board meeting will be set for October 18, 2020 at 10am. Location to be determined asap.

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

Meeting Adjourned at 3:16pm