

BMDWCA BOARD MEETING AUGUST 11, 2019 (FINAL)

MEETING HELD AT PRESIDENT HOFFMAN'S RESIDENCE IN ALBUQUERQUE, 1521 CERRO VISTA RD. SW

Members Present: John Hoffman, Arch Wells, Jim Walker, David Oelschlegel, and Jay Mason

Members Absent: Richard Dramer, Curtis Goodfellow, Clay Kilmer, Marco Lucero

Guests: none

Minutes taken by David Oelschlegel

Mr. Hoffman called the meeting to order @ 1:10 pm

Motion made by Mr. Wells and 2nd by Jay Mason to approve the agenda. Motion carried Unanimously

Motion was made to approve the minutes for the 7/24/19 meeting by Mr. Walker, 2nd by Mr. Wells. Motion carried unanimously.

Overview given by Mr. Hoffman on the exploratory well walkthrough. GPS measurements were taken by Martin and Martin Engineer firm, to locate all fire hydrants, tanks, wells, Values, and altitude measurements for the GIS modeling deliverable. Martin and Martin were very positive about the proposed well site location and that there were no issues found with the potential drilling site. Martin and Martin are very close to sending out the RFP for potential well bidders.

Past due accounts were tabled to the next meeting

A motion was made by Jay Mason, 2nd by Mr. Wells, to hire someone to do some ground maintenance at the lower and upper tank as well as fix the tank float. Motion carried unanimously.

A motion was made by Mr. Mason, 2nd by Mr. Walker, to have Levi Sandoval revisit meter replacement schedule and replace additional meters. Motion carried Unanimously.

Quick discussion on setting up Website for Pay Pal or other credit purchases for the community. Mr. Oelschlegel will follow-up with the Webmaster.

Next meeting was set for Sunday, September 29, 2019 at Mr. Hoffman's residence 1521 Cerro Vista Rd. SW.

Motion made by Mr. Walker, 2nd by Mr. Mason to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 3:00pm