

## **BMDWCA BOARD MEETING OCTOBER 19, 2019 (FINAL)**

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

Members Present: John Hoffman, Clay Kilmer, Richard Dramer, Curtis Goodfellow, Arch Wells, David Oelschlegel, and Jay Mason.

Members Absent: Marco Lucero and Jim Walker

Guests: none

Minutes taken by David Oelschlegel

Mr. Hoffman called the meeting to order at 11:01 am

Motion by Mr. Kilmer, 2<sup>nd</sup> by Mr. Dramer to approve the 10/19/19 agenda. Motion carried Unanimously

Motion by Mr. Kilmer, 2<sup>nd</sup> by Mr. Goodfellow to approve the minutes as ready. Motion carried unanimously

Motion by Mr. Goodfellow, 2<sup>nd</sup> by Mr. Kilmer to approve the Treasurers report as read. Motion carried unanimously.

Mr. Kilmer gave a report on the status of the exploratory well project. We had two (2) contractors attend the site walkthrough. Another contractor had questions but did not attend the site walkthrough. All the information from the bid responses will go to Jerry May, of Martin & Martin and he will provide a recommendation to the board after 10/24/19, which is the deadline date for bidders to respond. Bid Bond will be set for \$100K for project. The contractor who did not attend the walkthrough also asked about the well depth of 150' or 450'. Another question came from contractor who did not attend, on the dimensions of the well/site and pictures. Jerry May responded to both questions. Mr. Dramer stated that the board prefers to complete the drilling before inclement weather sets in for 2019. Mr. Dramer also requested that contractor clear brush/trees for project. Driller will clear brush/trees, but the responsibility of taking down the fencing will be upon the BMDWCA. Drillers were asked to not expel any waste drilling water into the creek. Board feels Martin and Martin should provide the board with their recommendations and suggestions to the board upon their complete analysis.

Mr Hoffman presented 3 quotes for a new auditor for years 2018, 2019, and 2020. The quotes were \$3,200 (Pattilla, Brown, and Hill), \$3,000 (Burt and Co), and \$2,900 (Hinkle and Landers) Hinkle and Landers provided the best price and are most familiar with BMDWCA.

A Motion was made by Mr. Goodfellow, 2<sup>nd</sup> by Mr. Oelschlegel to accept the quote from Hinkle and Landers CPA. Motion carried Unanimously.

Mr. Mason reported that the board needs to make a change to the State of NM Tax and Revenue Department mailing list. The board will need to provide current board information so the change can be completed. Mr. Mason will follow-up.

The exploratory well project bids are due on 10/24/19 and providing we have a response, there may be a Special Board meeting called to discuss or move on a solution. That could happen prior to the next regularly scheduled board meeting.

Next scheduled meeting will be Saturday, November 9<sup>th</sup>, 2019 at 11:00am at the Hoffman Cabin in the Brazos.

Motion by Mr. Dramer, 2<sup>nd</sup> by Mr. Goodfellow to adjourn meeting. Motion Carried unanimously.

Meeting adjourned at 12:40pm