

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

BOARD MEETING HELD ON FEBRUARY 23, 2020 AT 1521 CERRO VISTA RD. SW, ALBUQUERQUE, NM

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

Members Absent: Jim Walker & Marco Lucero

Minutes taken by David Oelschlegel

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

Visitors in attendance: none

Mr. Kilmer made a motion, 2nd by Mr. Goodfellow to approve Agenda. Only change was Item 14 to read Set Date/Time for next Meeting. Motion Carried Unanimously

Mr. Mason made a motion, 2nd by Mr. Wells to approve the minutes from the 12/22/19 meeting. Motion Carried Unanimously

Mr. Kilmer made a motion, 2nd by Mr. Wells, to approve the treasurers report as read. Motion Carried Unanimously.

Mr. Kilmer gave a short report of the Supplemental Well. Currently we have 2' of snow on the ground. Vendor is ready to go once the weather and conditions improve for Spring activity. GIS Model has been completed.

Discussion on Fidelity Bond Accounts by Mr. Oelschlegel. No further action needed since Bond funds are performing as expected.

Discussion on PayPal. It requires a SSN to register so board is looking at other options. Mr. Hoffman will check with NM Bank and Trust to see what they have to offer and Mr. Mason will check with Gretchen about QuickBooks, after obtaining the IRS letter for Brazos. Electronic option for payment will be tabled until the next meeting.

2020 Budget discussion. Mr. Kilmer will provide us the additional Well cost to help build the budget and Mr. Mason will then work with Gretchen to help build.

Mr. Wells made a motion, 2nd by Mr. Mason, to increase Levi Sandoval's basic contract retainer plan by \$100/month. Motion Carried Unanimously.

Next meeting set for Sunday, March 29th, 2pm at 1521 Cerro Vista Rd. SW.

Mr. Kilmer made a motion, 2nd by Mr. Mason to adjourn meeting. Motion Carried Unanimously

Meeting adjourned at 4:20pm.