

Brazos Mutual Domestic Water Community Association (BMDWCA)

Board Meeting: June 23, 2018

Location: Brazos Volunteer Fire Department

Board Members in Attendance: John Hoffman (President), James Walker (Vice-President), Marco Lucero (Secretary), Jay Mason (Treasurer), Clay Kilmer (Director) Curtis Goodfellow (Director) and David Oeshelgel (Director)

-Mr. Hoffman called the meeting to order at 10:07AM

-Mr. Lucero read the minutes from the previous meeting held May 19, 2018.

-Mr. Oeshelgel Moved to approve the minutes as read-Second by Mr. Kilmer-Motion Carried

-Mr. Mason gave the treasurer's report.

-Irv Lindemuth made some comments regarding the accuracy of the numbers. Mr. Hoffman and Mr. Mason responded by advising him that the association's accountant Gretchen would forward him the numbers.

-Mr. Walker Moved to approve the Treasurer's Report with the adjustment that Mr. Linemuth be given the numbers from Gretchen-Second by Mr. Goodfellow-Motion Carried

-Mr. Oeshelgel Moved that the Board move into executive session to discuss filling the vacancy of Mr. Levi Sandoval and to discuss the contract of Mr. Bidel Candelaria-Second by Mr. Lucero-Motion Carried

-During this session, it was mentioned that Mr. Sandoval's last day working for the BMDWCA will be June 31, 2018. Mr. Candelaria express interest in filling the vacancy for \$700.00/month and \$25.00/hour to include GRT to the State of New Mexico.

This would increase the association's bill for services by approximately \$3,100.00/year.

-Mr. Mason Moved to go back to open session-Second by Mr. Kilmer-Motion Carried

-Mr. Hoffman called the meeting back into order at 11:00AM

-Mr. Hoffman made note that no other business was discussed during the executive session other than what was mentioned regarding the vacancy of Mr. Sandoval's position.

-Mr. Mason Moved to approve the hiring of Mr. Candelaria to fill Mr. Sandoval's position at the rate of \$700.00/month, \$25.00/hour and GRT-Second by Mr. Oeshelgel-Motion Carried

-Mr. Hoffman mentioned that Ron Sewell was requesting that the board eliminate his aunt's water certificate. It was mentioned that the property was vacant other than a storage shed, and Mr. Sewell advised that they did not need the water.

Mr. Hoffman mentioned that there is nothing in our by-laws regarding this matter.

-Mr. Mason Moved to approve Mr. Sewell's request and should the Sewell's request to reactivate the water, they would have to start over-Second by Mr. Goodfellow-Motion Carried

-There was discussion regarding the ongoing project to replace meters.

-Mr. Lucero Moved to continue the meter replacement project-Second by Mr. Walker-Motion Carried

Mr. Kilmer submitted a list of things to do to get the started on the preliminary Engineering Report (PER) (refer to attached). He also mentioned that he had spoken with the property owner near where we are thinking of drilling for a new well. He advised that this person may be willing to swap property for an area which would make drilling easier for us. Mr. Lindemuth mentioned a concern about giving up the stream should we make this swap.

-Mr. Mason Moved to have Mr. Kilmer draft and submit paperwork for the (PER)-Second by Mr. Oeshelgel-Motion Carried

-Mr. Walker Moved to submit for a financial assistance application through the New Mexico Financial Authority Loan Division-Second by Mr. Goodfellow-Motion Carried

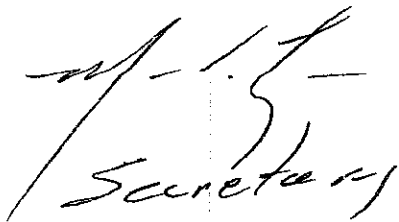
-Mr. Moved for the Board to continue to comply with the "Open Meetings Act" and once again adopt a resolution to adhere to said-Second by Mr. Lucero-Motion Carried

Mr. Hoffman reminded members of the need to be conservative when using our water and for all to be watchful for any leaks.

The next Board meeting will be on August 4, 2018 at 100:00AM at the Brazos Volunteer Fire Department

-Mr. Oeshelgel Moved to adjourn the meeting-Second by Mr. Walker-Motion Carried

Meeting adjourned at 12:47PM


Secretary