

BMDWCA SPECIAL MEETING OCTOBER 28TH, 2019 (FINAL)

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

Members Present: John Hoffman, David Oelschlegel, Jay Mason, Clay Kilmer, Marco Lucero and Arch Wells.

Members Absent: Jim Walker, Richard Dramer, and Curtis Goodfellow

Guests: None

Mr. Hoffman called the meeting to order at 7:00pm

Motion by Mr. Mason, 2nd by Mr. Kilmer to approve the agenda. Motion carried unanimously

A discussion took place on the exploratory well bid results. There were two (2) bid responses from Stewart Brothers, and Hay's Plumbing and Heating. Both bids met all the requirements of the RFP, however Stewart Brothers presented the best price. The bids were broken down into a base price to go a depth of 150', with pricing options to go an additional 250' depth. The Exploratory Well permit has been applied for. During the day/week of drilling the well, board members will make themselves available should an additional depth be needed, which is an additional cost. This is to avoid delays in cost decision making. Pump tests will be done as well as water samples collected. Should the Exploratory Well project render positive results for a solid water source, a Supplement Well Permit will be applied for, in an attempt finish the project in 2020. It is the board's desire to move forward with the project asap.

When the project was presented at the 2019 Annual Meeting, there was a strong community consensus that finding an additional water source was imperative. The board fully understands this is a costly project, and is doing their due diligence to get the best price/results possible. There has been a tremendous amount of research and consulting to determine the drill site, where the water board owns property. Locating well sites where the board owns property where there are no septic systems within 200' is a major challenge. The board feels moving forward with the exploratory project is in the best interest of the community to find the best possible water source for future needs.

A motion by Mr. Wells, 2nd by Mason to accept the bid from Stewart Brothers. This includes the base price to a depth of 150' and if needed, and additional option to drill an additional 250' for the Exploratory well. A roll call vote was taken. Mr. Mason=yes, Mr. Oelschlegel= yes, Mr. Kilmer= abstain, Mr. Wells=yes, Mr. Lucero= yes, and for the record, Mr. Hoffman, chairman voted yes. Motion Carried.

The next meeting is set for November 9, at 11:00 am in the Brazos at the Hoffman Cabin.

A motion by Mr. Kilmer 2nd by Mr. Mason, was made to adjourn. Motion carried unanimously.

Meeting adjourned at 7:35pm.