

BMDWCA BOARD MEETING NOVEMBER 8, 2018

MEETING HELD AT PRESIDENT HOFFMAN'S RESIDENCE ALBUQUERQUE, NM

Members in attendance: John Hoffman President, Marco Lucero Secretary, Jay Mason Treasurer, Richard Dramer Director, Clay Kilmer Director, Arch Wells Director and David Oelschlegel Director

- President Hoffman called the meeting to order at 6:42pm.
- President Hoffman reviewed the agenda and it was approved by the board.
- The minutes from the previous meeting were reviewed; Mr. Kilmer Moved to approve the minutes as presented, Second by Mr. Wells, Motion Carried.
- There was no Treasurer's Report.
- Mr. Hoffman advised that the Silva/Garcia account still had a balance of \$1,500.00.
- Mr. Mason Moved to have two meter blanks, Second by Mr. Wells, Motioned Carried.
- Mr. Hoffman advised that the estimated costs for repairing the Fire Tank was \$900.00.
- It was discussed that road maintenance to the upper tank be included on next year's budget.
- Mr. Kilmer discussed the RFP. He advised that we had one response from Martin and Martin. They submitted a proposal, which was sent out to the board. He advised that he "Scope of Work" needed to be included, and that he would continue to reseach Federal Grants. He added that we needed a letter from President Hoffman to Martin and Martin advising them to proceed to the next phase.
- Mr. Mason Moved to have this formal letter sent, Second by Mr. Dramer, Motion Carried.
- Mr. Wells Moved to have Mr. Kilmer start the on-line application forms for possible grants, Second by Mr. Oelschlegel, Motion Carried.
- Date for the next meeting is pending
- Mr. Lucero Moved to adjourn, Second by Mr. Dramer, Motion Carried.
- Meeting was adjourned at 8:00pm

*M. O. S.*  
BMDWCA  
Secretary