

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

BOARD MEETING WAS HELD AT 1521 CERRO VISTA RD. SW IN ALBUQUERQUE, NM. MEETING WAS ON SUNDAY, OCTOBER 17, 2021 AT 2:00PM.

Board Members Present: John Hoffman, Jay Mason, Eddie Kilmer, Arch Wells, David Oelschlegel, Jim Walker, Curtis Goodfellow.

Members Absent: Marco Lucero, Richard Dramer

Minutes taken by: David Oelschlegel

Visitors: None

Mr. Hoffman called the meeting to order at 2:04pm

Mr. Walker made a motion, 2nd by Mr. Wells to approve the 10/17/21 agenda. Motion Carried Unanimously.

Mr. Goodfellow made a motion, 2nd by Mr. Walker to approve the 9-1-21 Minutes. Motion Carried Unanimously.

Mr. Kilmer made a motion, 2nd by Mr. Walker to approve the September 2021 Treasurers report. Motion Carried Unanimously.

Mr. Mason made a motion, 2nd by Mr. Goodfellow to provide Mr. Oelschlegel authorization to process the NORA easement contracts with landowners, and proceed clearing trees. Estimate from NORA to run power up to the upper tank is \$12,500. Motion Carried Unanimously.

Well update from OSE meeting. Jeff Albright, Clay Kilmer, and David Oelschlegel met with the OSE staff and Management to discuss all the issues with well 1A, bogus well 1A well sites, Emergency Use Authorization, Well 1A Application, Plugging plan for well 3, and the 40-year water plan. To date all forms have been put together including the Application for well 1A (since it never got permitted), an Affidavit to clear all the bogus well 1A well sites, Emergency Use Authorization for both well 1A and the new supplemental well. The feedback indicates we are on track and waiting for the OSE to provide us a go ahead.

Phase II well plan will be covered in Sierra Engineering Bid Response.

Mr. Mason made a motion, 2nd by Mr. Goodfellow to accept and approve the transfer from Keith Brusseau and Rebecca Brusseau to Amanda Hermosillo. Lots 4 and 11, Block 6 of BLE, Unit 1. Address is 30 Brooke Lane. Motion Carried Unanimously.

Discussed stop/waste valves vs positive main ball valves and drain ball valves. Our stop and waste valves are killing us with leaks and improper turning on and off.

Mr. Walker made a motion, 2nd by Mr. Kilmer to assess a \$250 fine on the Allard property due to negligent and excessive water usage. Over 16K gallons went through the meter in a 3-week period. The justification is listed in the Rules and Regulations Section VII.11. Motion Carried Unanimously

Discussed the Bid from File Construction through Sierra Engineering. Original bid came in at \$172K. After first counter, the second pass came in at \$150K. A 3rd revision came in at \$135K plus tax. Steel door to pumphouse was not included. A 4th bid to include the steel door came in at \$137K plus tax.

Mr. Wells made a motion, 2nd by Mr. Walker to approve the File Construction Bid for the infrastructure on the new supplemental well. \$137,083.44 plus \$9,424.49 with tax for a total of \$146,507.93 Motion Carried Unanimously.

Discussed the leak situation. So far, all the work Levi has done has not pinpointed the leak. Levi will open up an area on Turkey Track, Monday 10/18/21 to check a repair that was made a couple years ago. It will be repaired if leaking. Another S/W leak was detected on #56 Lakeview Dr. and the meter was shut off and user notified. Working with a couple leak detection vendors for pricing to assist in finding leaks.

Mr. Mason made a motion, 2nd by Mr. Walker to table Item #14 well 3 plug plans until we hear back from the OSE. Motion Carried Unanimously.

Discussed A/R aging report. There are only 3 members left on the A/R report in arrears for smaller amounts.

Mr. Wells made a motion, 2nd by Mr. Kilmer to send William Lovato a letter on his \$94.58 late fee that was never paid. After 4 months, the meter will be locked out if payment is not received. Mr. Hoffman will send out that letter. Motion Carried Unanimously.

Lower tank and BVFD discussion. Mr. Mason made a motion, 2nd by Mr. Goodfellow to table item #16 until we hear back from the fire department. Motion Carried Unanimously.

Mr. Mason will be following up with Nick Loftus regarding the fiscal year change.

Mr. Walker made a motion, 2nd by Mr. Mason to table item #17 fiscal year change until Jay hears back from Nick Loftus. Motion Carried Unanimously.

Mr. Mason made a motion, 2nd by Mr. Wells, to table item # 18, Bylaws and R&R changes until Mr. Mason gets a definitive answer from Nick Loftus. If we do not have to change fiscal year, no further changes will be needed. Motion Carried Unanimously.

Short discussion on rate change. Some research will be done to look at last time rate was changed, inflation, and a full comparative to other water coops. We have been told by the State and the Rural Water Association that we are well below the rest of the world.

Mr. Kilmer made a motion, 2nd by Mr. Wells to table item #19 rate change until addition facts come in and assessments can be made. Motion Carried Unanimously.

Other Business: Start preparing for the 2022 Annual meeting at the next regularly scheduled meeting.

Next meeting is set for Sunday, November 14, 2021 at 2:00pm. Location to be Determined.

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

Meeting adjourned at 4:31pm.