

BRAZOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION, INC (FINAL)

BOARD MEETING WAS HELD IN THE BRAZOS AT THE HOFFMAN CABIN ON SUNDAY, OCTOBER 18TH, 2020. MEETING TIME WAS 10:00am.

Social distancing and masks were in place

Board Members Present: John Hoffman, Marco Lucero, David Oelschlegel, Jay Mason, Arch Wells, Jim Walker, and Curtis Goodfellow.

Board Members Absent: Eddie Kilmer, and Richard Dramer

Minutes taken by David Oelschlegel

There was one (1) visitor, Levi Sandoval.

Mr. Hoffman called the meeting to order at 10:10am

Mr. Goodfellow made a motion, 2nd by Mr. Wells to approve the agenda. Motion Carried Unanimously

Mr. Lucero made a motion, 2nd by Mr. Wells to approve the 9/20/20 meeting minutes. Motion Carried Unanimously.

Mr. Lucero made a motion, 2nd by Mr. Goodfellow to approve the September Treasurers report. Motion Carried Unanimously

Mr. Mason made a motion, 2nd by Mr. Walker to transfer \$5,000 from Fidelity account to New Mexico Bank & Trust. Motion Carried Unanimously.

Mr. Wells made a motion, 2nd by Mr. Goodfellow to get fixed asset list updated and sent to Gretchen to reflect a current financial record. Also, will work with Mr. Loftis for depreciation matters. This action should be ready by the next meeting. Motion Carried Unanimously.

Mr. Levi Sandoval gave us a report on the leaks/repairs we have recently experienced. Work done on Blue Jay, Waterline, and Brazos Circle were the main leaks. All meters have been replaced. Levi reported that there are several cabins where stop/waste issues have created a loss of precious water. Levi is talking with SCADA folks on future monitoring for our system.

If a leak is reported/detected, please call 811, and provide John Hoffman's name and number for spotters to come out and mark utility locations.

There was no update from Clay Kilmer on the Permit process for the new Supplemental Well. However, it is underway at the State.

Mr. Lucero made a motion, 2nd by Mr. Wells to transfer water membership from Cataline's Lot 10A, BLE, 734 State Highway 512 to Lacey Bruaw and Randy Montoya. Motion Carried Unanimously.

Mr. Walker made a motion, 2nd by Mr. Mason to transfer water membership Orville Unruh, Lot 5 & 16 Block 5, Unit 1 BLE, to R. David & Maureen T. Catanach. Motion Carried Unanimously.

Mr. Mason made a motion, 2nd by Mr. Lucero to transfer water membership from Adan & Gwendolyn Casados to Matthew and Kathy Casados, Lot 5, Block 1, Unit 1, BLE. Motion Carried Unanimously.

Mr. Walker made a motion, 2nd by Mr. Wells, to approve the lot line adjustment between BMDWCA and Brazos Conservation Co. "Cliffs Tract". Lot line adjustment includes the creek and land for BMDWCA for power pole placement at the upper tank. Total land still remains at 0.52 acres for BMDWCA. Motion Carried Unanimously.

Other Business:

Mr. Mason made a motion, 2nd by Mr. Walker to have the Brazos Fire Department (BFD) to maintain the lower tank no longer in service. Mr. Lucero will work with the BFD, HOA, and Water Board to start discussions on best approach to getting water to the tank and pond. Motion Carried Unanimously

No new Business

Next meeting is set for Sunday December 6, 2020 at 2:00 pm. Location will be at 1521 Cerro Vista Rd SW, in Albuquerque.

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

Meeting adjourned at 11:48am.