

BRAZOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION, INC (FINAL)

BOARD MEETING WAS HELD AT 1521 CERRO VISTA RD. IN ALBUQUERQUE, NM. MEETING WAS ON SUNDAY, AUGUST 1, 2021 AT 2:00PM

Board Members Present: John Hoffman, Richard Dramer, Jay Mason, Arch Wells, and David Oelschlegel

Board Members Absent: Jim Walker, Curtis Goodfellow, Marco Lucero, and Eddie Kilmer

Minutes taken by David Oelschlegel

Visitors: None

Mr. Hoffman called the meeting to order at 2:06pm

Mr. Mason made a motion, 2nd by Mr. Wells to approve the 8-1-21 agenda. Motion Carried Unanimously

Mr. Mason made a motion, 2nd by Mr. Dramer to approve the June 27, 2021 meeting minutes. Motion Carried Unanimously

Mr. Oelschlegel made a motion, 2nd by Mr. Wells, to approve the June 2021 Treasurers report. Motion Carried unanimously

No new PayPal payments received. PayPal will be adjusting fee's stating 8/2/21 from 2.9% + 0.30, to 2.99% +0.49.

On the Upper Tank Survey, Meets and Bounds did present Mr. Hoffman a contract from \$2.2K to \$2.4K and if signed they would not be able to do the work until May of 2022. We decided to postpone this to a later date, and continue focusing on our Supplement Well Project.

Mr. Oelschlegel made a motion, 2nd by Mr. Wells to postpone signing the Meets and Bounds agreement until we get additional information and a more aggressive engagement date. Motion Carried Unanimously.

Supplemental Well/Permit update: Since the State OSE believes well 1A never was applied for nor advertised, we had to engage Jeff Albright. The State OSE is stating the well is operating illegally, and should be shut off. Since then, we have produced the original stamped application and the Affidavit of Publication with the Rio Grande Sun. All this information has been sent to Mr. Albright and he is preparing a letter to the OSE to try and clear this up. In addition, Mr. Albright will be assisting in getting our final permit for the Supplemental Well as well. The confusion is that when this well 1a was applied for back in September of 2009, there are three well locations south of the river, (we own no land there) and 2 were approved by the board and advertised according to the OSE records. There is a third well site 1A south of the river that was found via the NMOSE Transaction Summery. Then north of the river, there are three additional wells named 1a found under the NMOSE Meter file that are not actual wells. There is only one (1) well, 1a, and those coordinates have been sent to the OSE for correction. The actual well location had an incorrect coordinate listed on the application and advertisement, which further complicated the situation we are in today. Hopefully Mr. Albright can bring this to closure asap, and assist in getting our Supplemental Well permit.

Phase II Supplemental Plan and Sierra Engineering update: Sierra Engineering joined us today via conference. They have updated the drawings, adding a shelter for the chlorinator, removed the hydrant,

added a 6' fence with barbed wire for security, drain capabilities for winterization, and heater for the shelter. Sierra is ready to submit their plans to the State for approval to go out to bid. Bids hopefully will go out in August, and we should have some results by the next board meeting to act upon. Sierra hopes to start construction by mid-September.

With the drought, we have posted a conservation sign by the fire station, and put additional information on the Website to drive home conservation. After the July 4th weekend we were down to only 6' of water in the lower tank and only making 1.5 gpm out of the three wells. Since then, with the recent rains, production has come back up and so has storage. We will leave the sign up and Website message up till after Labor Day, to over-communicate the drought conditions we are in.

Regarding our Website, we have submitted all the necessary paperwork and images of our website, and it now Trademarked.

Transfer: Frank Lopez Jr has transferred his property to his son, Orlando Lopez. Lot number Nineteen (19), Trailor Park, Unit 3, BLE was approved. Mr. Mason made a motion, 2nd by Mr. Dramer to approve the transfer. Motion Carried unanimously.

Roger Jones requested a refund of overpayment on his water bill. He will be refunded \$232.97 due to an overpayment. A motion was made by Mr. Mason, 2nd by Mr. Wells to refund Roger Jones \$232.97 due to an overpayment. Motion Carried Unanimously.

Mr. Oelschlegel, Mr. Wells, and Mr. Dramer will be attending the Rural New Mexico Water Annual Meeting and Training set for August 3-5, of 2021.

Lower tank discussion, Mr. Hoffman reached out to Mike Lopez to get quotes for relocating the black hose to lower tank and pond. Mr. Lopez is on a project till winter and was not able to price.

Mr. Mason is working on a date for a meeting Gretchen and Mr. Loftis to discuss impacts on fiscal year change that the State is requiring.

Other business. We will reach out to the State to get the most current metering forms and instructions to provide to Levi Sandoval.

Next meeting has been set for Wednesday, 9/1/2021 at 1:00pm. Meeting will be held at 1521 Cerro Vista Rd. in Albuquerque.

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

Meeting adjourned at 3:45pm