

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

BOARD MEETING WAS HELD AT 1521 CERRO VISTA RD. IN ALBUQUERQUE, NM. MEETING WAS ON SUNDAY, JUNE 27<sup>TH</sup>, 2021 AT 2:00PM

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

Members Absent: Curtis Goodfellow, Marco Lucero, and Eddie Kilmer

Minutes taken by David Oelschlegel

Visitors: None

Mr. Hoffman called the meeting to order at 2:05pm

Mr. Walker made a motion, 2<sup>nd</sup> by Mr. Wells to approve the agenda. Motion Carried Unanimously

Mr. Walker made a motion, 2<sup>nd</sup> by Mr. Wells to approve, as amended, the 5/23/21 meeting minutes. Motion Carried Unanimously

Mr. Dramer made a motion, 2<sup>nd</sup> by Mr. Walker to approve the May 2021 Treasurers report. Motion Carried Unanimously

PayPal report: We have had members from three (3) States make payments in addition to numerous New Mexico residents. System is working as planned.

Survey discussion: Mr. Walker nor Mr. Hoffman have received any correspondence from Meets and Bounds. Mr. Walker will issue another call to them this week, so we can get our survey completed/recorded.

Discussion on State of NM holding up our final permit for the Supplemental Well. The State is telling us Well 1A was never applied for, nor advertised. We are looking for documentation to prove that incorrect. In addition, the State is claiming the well is on the South side of the river, and that a previous Brazos board member approved that. We have provided them all the correct coordinates; however, they are not cooperating. We are having to engage Jeff Albright to get legal counsel on how to proceed.

No further discussion with Phase II summer plan on supplemental well until we get the permit.

Short discussion on our State on NM low interest loan draws. We have made two draws for Engineering and water testing activity.

2021-2022 Budget: A committee of John Hoffman, Jay Mason, Arch Wells, and David Oelschlegel will set up a meeting with Gretchen, and Nick Loftus to see the impact of changing our fiscal year, per the State's direction.

Mr. Wells made a motion, 2<sup>nd</sup> by Mr. Walker, to authorize the Brazos Treasurer to sign current and future Budget and Resolutions for Quarterly Submission to DFA. Motion Carried Unanimously

On the Lower Tank BVFD issue, Mr. Hoffman will contact Mike Lopez to get a quote to perform the work needed, to divert pond water to the tank and overflow to the pond. He will then will submit to the BVFD for a decision on how to proceed.

Other Business: We have submitted all the Website Exhibits to the USPTO for the Statement of Use of the Trademark. We hope to get an approval within the next few months.

Next meeting set for Sunday, August 1, 2021 with the location TBD.

Mr. Dramer made a motion, 2<sup>nd</sup> by Mr. Oelschlegel to adjourn the meeting. Motion Carried Unanimously

Meeting adjourned at 4:30pm.