

# BMDWCA

5/29/22

10:00 AM MST

Brazos Fire Station

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**Meeting called by:** Irv Lindemuth @ 10:06  
A roll call vote was taken, and a quorum was determined present.

**Type of meeting:** Regular Board Meeting

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**Facilitator:** Bob Cooke

**Secretary:** Amanda Urioste

**Board Attendees:** Amanda Urioste, Bob Cooke, Chris Denninson, Dennis Fahs, Irv Lindemuth, Jim Banister, Karen Adam

**Absent Members:**

William Silva

David Hebertson

**APPROVAL OF AGENDA** Member Karen Adam made a MOTION to approve the agenda as written. Member Jim Banister SECONDED the motion. Motion PASSED by UNANIMOUS APPROVAL

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## *Minutes*

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**Agenda item:** Election of Board Officers

**Discussion:**

Dennis Fahs entered a motion to nominate Bob Cooke for Board President; Karen Adam seconded the motion.

**Conclusions:**

Motion PASSED by UNANIMOUS APPROVAL

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**Agenda item:** Election of Board Officers

**Discussion:**

Dennis Fahs entered a motion to nominate Chris Dennison for vice president motion was seconded by Amanda Urioste

**Conclusions:**

Chris Dennison declined the nomination. Motion did not pass.

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**Agenda item:** Election of Board Officers

**Discussion:**

Chris Dennison entered a motion to nominate Irv Lindemuth for vice president the motion was seconded by Dennis Fahs.

**Conclusions:**

Motions PASSED by UNANIMOUS APPROVAL

**Agenda item:** Election of Board Officers

**Discussion:**

Karen Adam entered a motion to nominate Amanda Urioste for Secretary Chris Dennison seconded the motion

**Conclusions:**

Motions PASSED by UNANIMOUS APPROVAL

**Agenda item:** Election of Board Officers

**Discussion:**

Bob Cooke entered a motion to nominate Karen Adam for treasurer Amanda Urioste Seconded the motion.

**Conclusions:**

Motions PASSED by UNANIMOUS APPROVAL

**Agenda item:** Election of Board Officers

**Discussion:**

Remaining members will hold a director's position.

**Agenda item:** Introduction of new board members

**Discussion:**

Each board member present introduced themselves and stated where they were from.

**Agenda item:** Recognize Visitors

**Discussion:**

New Board President Bob Cooke welcomed visitors and invited any comments or questions.

**Conclusions:**

Mike Valdez current Brazos Fire Chief asked that the board deliver a letter allowing access to the water to the tank adjacent to well house 3.

**Agenda item:** System Status & Leaks

**Discussion:**

1 possible leak on Oak In is being monitored by Staff operator Levi. Board member Chris Dennison has seen the leak and verified that pooling has stopped.

Leak that was identified behind the Cliffview restaurant has been addressed and covered.

Vice President Irv Lindemuth explained the current system was installed in 2000.

**Conclusions:**

The status of the water system is deemed stable. A review of maps and infrastructure will be done by the new board members to familiarize themselves with the current system.

**Agenda item:** New Well Status

**Discussion:**

New well need permanent electrical to be completed. Generator that was brought up was for testing purposes only. File construction will be on site this week to complete the electrical work.

**Conclusions:**

Board will monitor the work and progress on work to be completed this week. Updates will be reported at the next regular board meeting

**Agenda item:** Budget Documents

**Discussion:**

New treasurer Karen Adam will review budget documentation left by the previous board members.

**Conclusions:**

Karen Adam will change the signature card at the bank based on board assignments. The contractor working on the new well will need to be paid.

**Agenda item:** Future Board Responsibilities/points of contact

**Discussion:**

The board discussed ways to move forward with agenda items 9a-9i. Results and assigned responsibilities are listed below:

**Conclusions:**

- President Bob Cooke and Irv Lindemuth will meet with current system operator Levi to discuss ongoing support.
- President Bob Cooke and Treasurer Karen Adam will review applications for a new bookkeeper.
- Secretary Amanda Urioste will schedule a meeting with previous board secretary David Oelschlegel to discuss the interaction and status with the NMOSE, TLC & Line Construction.
- Treasurer Karen Adam will reach out to Sierra Design for a status of the design of well house 3.
- President Bob Cooke will reach out to a local contact for information on MDWCA's
- Secretary Amanda Urioste will work with previous secretary David Oelschlegel to discuss admin rights to current website and previously used teleconferencing platforms used.

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***Other Information***

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**Observers:**

- Alec Urioste
- Hedy Lindemuth
- Martha Banister
- Mike Valdez
- Ryan Costanza

**Resources:**

Loans & Grants will need to be identified for future work necessary to repair or replace failing pieces or the water lines and general system. The previous board has offered to assist all new board members with any questions they may have and will provide any necessary information or knowledge they have.

**Special notes:**

No customers to the board's knowledge are on the old galvanized system. There are connections to the old system that will need to be identified.

## **FUTURE MEETING DATES**

- June 4<sup>th</sup> 2022 @ 10 a.m. Meeting Brazos Fire Station \*\*\*\*Cancelled\*\*\*\*
- June 18<sup>th</sup> 2022 at 10:00 a.m. Meeting location will be at the Brazos Fire station

## **ADJOURN**

President Bob Cooke made a MOTION to adjourn the meeting. Member Chris Denssion SECONDED the motion. Motion PASSED by UNANIMOUS APPROVAL meeting adjourned at 12:00 (noon)