

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

BOARD MEETING WAS HELD AT 8605 HAWK EYE RD. NM IN ALBUQUERQUE, ON SATURDAY, APRIL 9, 2022 AT 2:00PM.

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

Board Members Absent: Marco Lucero and Eddie Kilmer

Minutes taken by David Oelschlegel

Visitors: Regina Hampton and Tami Oelschlegel

Meeting was called to order at 2:15pm

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

Mr. Wells made a motion, 2nd by Mr. Dramer to approve the 2/27/2022 meeting minutes. Motion Carried Unanimously.

Mr. Wells made a motion, 2nd by Mr. Dramer to approve the February 2022 Treasurers report. Motion Carried Unanimously.

Mr. Goodfellow made a motion, 2nd by Mr. Oelschlegel to approve the March 2022 Treasurers report. Motion Carried Unanimously.

Resolution 1 for the SBOF Grant application was already completed. Mr. Walker has submitted to the SBOF the Grant Application for \$150K to rebuild well house 3. Sierra Engineering quote was submitted.

Mr. Wells made a motion, 2nd by Mr. Dramer to approve the Resolution 2020-004 Amendment #1 to remove John Hoffman and add Jim Walker. This is for the State Loan on new well for RIP 00033. Motion Carried Unanimously

Discussion on Levi's activity. He needs the board to find a way to rebuild Well House 3. A SBOF Grant of \$150K has been submitted. He has turned in all State required documentation for Chlorination and measurements. Discussed finishing up new well. Once done the strategy is to fill the Upper tank while shutting off to the lower unit, then once full, close the valve at the base of Falls Creek, open the upper tank valve and watch for leaks in the upper run. If no leaks are detected, attempt to begin feeding lower unit one section at a time. If leak is not detected, we may even shut off upper tank during the week, and reopen for weekends to avoid water running out of the undetected leak. Levi has also requested a Distribution Manager to take care of Meters and Meter reads. He is going to send us a job description soon. We will contact TLC Plumbing to return pot holing Well House 3 once Levi provides us a SOW.

Mr. Oelschlegel made a motion, 2nd buy Mr. Wells to approve the 40-year water plan that the board and Jeff Albright put together and submitted to the OSE back in February of 2022. It included the current 48-acre feet of water that we currently operate under. Motion Carried Unanimously.

Mr. Wells took us through the 40-year plan that is currently in existence. It is for 48-acre feet. The OSE wants us to reduce it to 17.1 which is close to our current production, so this will leave us no room for

growth. We should be able to get the final permits for Well 1a and the New Supplemental well by April 22, 2022, and if not, the OSE will extend the Emergency Use Authorization.

NORA and File Construction: NORA has all the agreements, paperwork and final payment but claim they cannot install our line until the end of May. We are challenging that to move it up. With all the power outages they are getting pressure to fix what is broke before starting new projects. File Construction will make an onsite visit on Monday 4/11/22 to assess the current conditions and access to the Upper tank. They hope to start on 4/18 and try their best to complete the Phase II infrastructure construction by the end of April. It is an aggressive date.

Capital Outlay. Per Mr. Walker it appears we did not receive any Capital Outlay money for the Well House 3 project. Mr. Walker has resubmitted the same \$150K Grant request to the SBOF and we are still waiting for the results. Mr. Walker is working with DWB weekly.

We have been in contact with the OSE regarding our final permits for Well 1a and the New Supplemental Well. We have been assured by the OSE that they are working on our permits and should they be delayed beyond the Emergency Use Authorization deadline date of April 22, 2022, they will extend the EUA.

Lower tank BVFD. Levi met with Marco Lucero to get details on the valve and line repair. BVFD will make the repairs once we have a lease in place. Mr. Walker will work on a lease agreement.

Mr. Mason made a motion, 2nd by Mr. Goodfellow to authorize Mr. Walker to work on a simple lease agreement to allow the BVFD to use the lower tank for fire suppression. Motion Carried Unanimously.

Talked with Rural Water and City of Albuquerque about getting the tanker back. The City got so upset with the Brazos since the tanker only had 10% of the 6200 gallons used, they are NOT going to allow us to have that resource ever again. We called Rain for Rent and their delivery charge was \$1,800 plus \$167 per day. Then we have to find someone who can fill it. It is cost prohibitive so we have no other options of bringing in bulk water.

Since Rio Arriba County is NOT going to provide us any more bottled water, Curtis Goodfellow has agreed to pick up some and have it delivered to the Fire Station. He will advise once done so we can post to the Website.

Lot 46/47 has been purchased by Chace Hayes. He has inquired about a water membership to their new cabin. He is working with an Architect and will deliver drawing of cabin and septic placement so we can review. He felt that may be another month or two out.

On elections, we have 5 names that were submitted via a petition ballot. Those names are Chris Dennison, Bob Cooke, William Silva, Karen Adams and Irvin Lindemuth. The board is nominating Jim Bannister and Amanda Urioste to the 2022 ballot. We are still waiting for the current incumbents to provide their response to run for re-election. Annual Letter and Ballots should be mailed out around April 19th, 2022.

No other new business

Next meeting is set for Saturday May 28th, 2022 at 10:00 am at the Brazos Fire Station for the Annual Meeting.

Mr. Oelschlegel made a motion, 2nd by Mer Wells, to adjourn. Motion carried unanimously

Meeting adjourned at 4:00pm