

- ▶ Goals, Challenges, and Achievements
  - 2022 Brazos Annual Meeting



- Call to Order
- Proof of Quorum
- Proof of Notice of Meeting
- Reading of Minutes
- Treasurers Report
- Report of Officers/Directors
- Old Business
- New Business-Bylaws
- Election of Directors
- Adjournment



## Quorum and Meeting Notice

- Proof Of Quorum- 6% of Membership or 9 members
- Proof Of Meeting Notice- Annual Letter sent 4/19/22 & Posted on Bulletin Board



## Reading of 5/10/2019 Minutes

- Minutes Handout Printed

## Reports of Officers and Directors

- Mystery Leak
- Supplemental Water
- New Supplemental Well Phase I and Phase II
- Rural Water Conferences
- Website Certification (BMDWCA.COM)
- Audits 2018-2021
- 40 Year Water Plan
- NORA
- Meter Replacement
- Membership Transfers
- Rate Issues- PRC



# Mystery Leak by Jim Walker

- Mid-Sept- Losing water- Cabin leak leaked out 10,000 gallons
- Oct- Rural Water Help 2 men, 3 digs on Turkey Track Dry- American Leak Detection on CO well house 3 noise. Exec Dir, Conner said they were not able to find leak.
- Nov-Cabin #8 Dig Dry- Rural Water back out, Fire Hydrant Leak Falls Creek, Falls Creek Dig Dry
- Winter set in- No storage, Resume search in Spring
- Kept water in lines throughout winter as long as power was on
- File Construction to pot hole asap using vacuum truck-Levi's request
- 10 gpm leak at 27 bear Lane- repaired
- Well House 3 still suspect- rebuild- Grant Application for \$150K with engineering services was unsuccessful- Will need to raise rates and get a new loan per DFA, do an assessment, or all three (3)
- 4/27 RWA sent out another resources to assist Levi
- 5/11 Major Main Leak near Wright Cabin- dug and closed no leak found-may resurface with head pressure
- 5/14 Upper Tank Main Leak 10-15gpm-Had to bring in File Construction with heavy equipment to repair- Fixed















## Supplemental Water by David Oelschlegel

- Water tanker last fall 6200 gallons- Underutilized No longer available- only 10% used -CABQ said no on future use
- RAC Water Bottles placed at Fire station- 2 pallets
- RAC provided no additional water after numerous requests
- Rain for Rent- >\$5,000 per month-Cost Prohibitive
- City came through after numerous calls-Tanker is Back!
- 3rd Tanker load delivered on 5/18

City of ABQ

Water Tanker 6200 Gallons







## New Supplemental Well David Oelschlegel

- Negotiate with 2 Engineering Firms (M&M and Sierra)
- Drilling paid for out of General Funds
- Infrastructure Construction and Loan Negotiations with State of NM Phase II
- Obtain Building Permits, 3 Easements, County Recordings
- Handle OSE Objections-Past Well 1a Bogus Sites-and No Permit since 2009-Emergency Authorization
- Create Affidavit for Clearing of Bogus Well 1a Well Sites
- Manage Draws on Contractor Charges
- Advertise New Well Rio Grande Sun
- Complete in Spring or early Summer
- NORA power poles have been placed- getting ready for line run













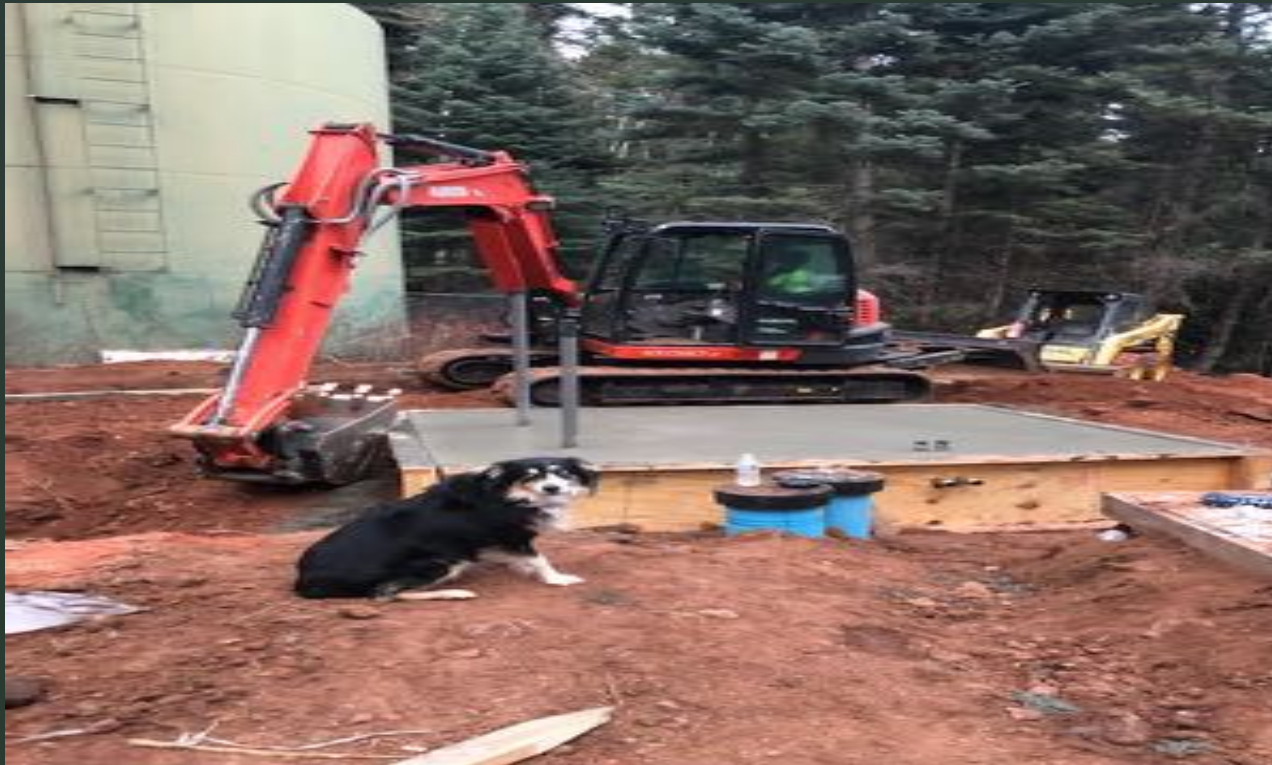
## Well Photos



## Well Photos



## Well Photos





## Well Photos









## Conferences and Website by David Oelschlegel

- 3 Members attend the RWA Conference
- Engage RWA for Operator Support
- Federal Notices- Resignation Letters
- Website Development 2019
- Notices, Information, Minutes, Agendas, Treasurers Report, Certification and Registration
- PayPal

## ▸ Audits and 40 Year Water Plan by Jay Mason & David O

- Hinkle and Landers completed 2018-2020 Audit
- Working on 2021
  
- 40 Year Plan- 146 Page plan created and submitted to OSE
- Currently 48 af on file- Board Approved- OSE wants to take it to 17.2 – We should fight this.

## NORA POWER by David Oelschlegel

- Line run from base of Falls Creek Rd to Upper tank
- Original path was unsuccessful due to easement issues
- Secondary path involved 3 land owners- all approved and recorded
- Took about 2 years for entire project
- NORA's been paid in full and Line is in and in production
- Tree Clearing \$10,000- 3 Board Members did it for free

# NORA EASEMENT PATH



# PHOTOS





# PHOTOS



# PHOTOS





## Meters and Transfers

- We are about 90% complete replacing all Meters –Thank you Levi
- Since 2019 we have had 17 transfers

## RATE CHANGE by Marco Lucero

- Last rate change was in 2004 18 years ago
- Inflation eating away at our operation
- Board Approved 15% increase in December of 2021
- Discovered we have to go through the PRC
- Repealed the increase – to be taken up in next billing cycle
- Rules and Regulations were updated and also repealed
- Called PRC- we are not regulated unless board approves
- Issue should be addressed with the next billing cycle in 2022-2023

# New Business

- Bylaws Discussion



# Election Results

- Counters: Sharon Wells, Tami Oelschlegel, Michael Palmer, and Regina Hampton



# Adjournment

- Thank you for your patience these past few years
- COVID Issues
- Board worked hard to get as far as we did
- Board was determined to complete well project and address leaks
- Have a wonderful Summer and see you next year!!!
- We stand behind the newly elected board for future success.