

HMDWCA October Board Meeting Minutes

12 Oct. 2021, meeting began at 5:02pm

In attendance: Bob Barnes, Nolan Winkler, Susan Nasewytewa, Trevor Roberts, James Laupan, and J. R. Garza

VP Bob Barnes suggested suspending our normal agenda items to let Max Yeh talk to us about what is going on with the **Copper Flats Mine court issues**. He will find out tomorrow if the New Mexico Environmental Law Center will continue representing HMDWCA in this matter. At this time no money is needed. There was a written suggestion that when the time comes we have some kind of a fund raiser IF needed. Max will return when necessary.

Minutes of Sept. Board meeting: Nolan moved we accept them as written. Barnes seconded. Passed.

Treasurer's Report: We are in decent shape financially even with the \$30K more that was spent on Capitol Improvements than was taken in during the year. Chlorine tank & cleaning of tanks were our big expenditures.

We agreed to continue with a roll over of a short, 6 month term CD until interest rates increase. At this time we have \$60,024.76 to roll over.

System Operator's Report: It was suggested that our 20% loss was due to the cleaning of the tanks.

Coordination needed on meter #s and readings for Susan's computer program.

Lonnie Rubio's new meter including trenching...needs to be done soon. Trevor, JR and Jim decided on beginning the job this Thursday, Oct. 14th.

Old Business: Our discussion on future amending of rules and regulations regarding 3 year terms and also the limit on the amount of water users can have available for commercial or domestic usage to be postponed to our Nov. meeting.

New Business: Barnes would like to have a new line item on forthcoming agendas, reading as **Customer Issues**.

It was requested of JR Garza and Jim Lauren that they could attend the Nov. 3 day Rural Water Conference in Las Cruces at the Hotel Encanto so they could add to the points they need to become licensed workers for the association. HMDWCA will pay for the training.

Nolan needs to get people to run for the treasurer's position by Nov. meeting.

At 6:30 Nolan moved to adjourn the meeting with Barnes seconding. Passed.

Respectfully submitted Nolan Winkler (in Pearlman's absence)