

December 14, 2021
Meeting held in Hillsboro Community Center

Meeting opened: 5:07 p.m.

In Attendance: Gary Gritzbaugh, Susan Nasewytewa, Barbara Pearlman, Nolan Winkler, Trevor Roberts, Jim Laupan, Jude Warner

Absent: Bob Barnes, JR Garza

Secretary's Report: Minutes from the November 9, 2021 meeting read online, to approve Winkler, second Gritzbaugh, approval unanimous.

Treasurer's Report: Current balance is \$32,937 with approximately \$60,000 in CD's. We remain fiscally in excellent shape. Budget for 2022 presented and motion to approve Pearlman, seconded by Winkler, approval unanimous.

System Operator's Report: The leak was fixed near Margie (Rubio's) house; exposed pipe near Judy M. covered; pressure was high in pump room, main switch needs to be replaced; inventory begun. Eric from EPA took a nitrate sample.

Laupan made drawings for building to cover the chlorine tank, ready to order needed lumber to start connection after construction.

Old Business:

- Flow of information: will be worked on for next year.
- Physical email list still in construction.
- Yearly calendar draft to be ready for the January regular meeting.

New Business:

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- Chlorine Tank and Building: Laupan made a drawing for the building and we are ready to order the lumber to start construction and connection.
- Operator Training: While both Garza and Laupan have completed the necessary training it was discuss that they need more time to work with Trevor for hands-on instruction and practice.
- Leak repairs to be done on Thursday.
- Annual Meeting Agenda to be informed from last year's meeting, Pearlman will do a draft and send out for additions and revisions.
- Membership Issues: No membership issues presented.

From the Membership: No remarks.

Adjourn: Motion made to adjourn Winkler, second Pearlman, meeting adjourned 6:40 p.m.