

April 11, 2022
Meeting held in Hillsboro Community Center

Meeting opened: 5:10 p.m.

In Attendance: Gary Gritzbaugh, Barbara Pearlman, Nolan Winkler, Jim Laupan, Bob Barnes, Jude Warner

Absent: Trevor Roberts

Secretary's Report: Minutes from the March 8, meeting read online, to approval with corrections Barnes, second Gritzbaugh, approval unanimous.

Treasurer's Report: Due to the transition from Nasewytewa, to Warner, year to date financial statement will be presented at our next meeting.

System Operator's Report: Roberts' absence prevented a formal report, however Laupan reported that he has been reading well levels daily, as well as checking tank levels. There are still air bubbles in the water which is making it seem cloudy. Discussion resulted in making sure there is no way that air could be getting into the system to create the problem. The water is still shut off in the park due to the leak that requires repair. Laupan has been turning it on for cleaning of the park bathrooms once a week. We are waiting for Roberts and the backhoe for work on the leak. Inventory will be complete by next month's meeting. Circuit rider, David Romero will help with the issue of aeration and can advise on other matters.

Old Business:

- Gritzbaugh and Laupan reported that the basic framing of the Chlorinator Tank housing has been done and they will order metal for room and walls from Metal Depot in Las Cruces. We need to confirm that as a subdivision of the State of NM we do not have to pay tax.
- Pressure switch will be replaced when the new board for the above ground chlorinator is done. Warner is now in control of HMDWCA treasury. Barnes will meet with her this coming month to go over some protocols and reporting requirements for the Board.

New Business:

- No new business to report.

From the Membership: No remarks.

Adjourn: Motion made to adjourn Pearlman, second Winkler, meeting adjourned 6:00 p.m.