

September 14, 2021
Meeting held in Hillsboro Community Center

Meeting opened: 5:00 p.m.

In Attendance: Bob Barnes, Barbara Pearlman, Nolan Winkler, Susan Nasewytewa, Trevor Roberts, Jim Laupan, JR Garza

Absent: Gary Gritzbaugh

Secretary's Report: Minutes from the August 10, 2021, meeting read online, to approve Winkler, second Barnes, approval unanimous.

Treasurer's Report: Nasewytewa sent statement via email that our current balance is \$39,000; CDs are \$60,000. We remain financially stable. Future costs for cleaning of the tanks, connecting and building a structure around the new chlorinator are to be factored for the future. Barnes said he would work on a draft of our Annual Budget to be presented at our next meeting.

System Operator's Report: Roberts presented the report noting there was a 14% water loss for the month. Barnes requested that there be a formal walk through of the system to locate all connections, meters, hydrants, and shut off valves and place them on his printed google maps; once complete it will be given to all Board members. Laupan and Garza indicated that during the local flooding, meters were covered by dirt and difficult to locate. They requested that meter canister tops be raised to avoid this problem in the future. Pearlman made a motion to have this done, second Winkler, unanimously accepted. flushing of hydrants and upgrading of our system map to be available for all Board Members.

Old Business:

- Chlorinator: Request was made for a plan to cover the new tank and that a timeline for the completion of any structure be by the annual meeting in January 2022.
- Tank cleaning: company have given us a date of September 21st, 2021 for the operation.

New Business:

- Physical Email ListServ: We will divide the membership up for Board members to contact all members to try to get current emails. Barnes suggested that we ask the membership if they would be amenable to receive electronic bills that could be individually printed out and sent in or dropped off.
- Based on the ballots for the last two elections, members were elected for a three year and not a four year term as indicated by our by-laws. Discussion ensued thinking that members might be more willing to serve if the term was three instead of four years. A motion will be presented for approval at the Annual Meeting of a change in the by-laws.
- Barnes' excellent work for a HMDWCA website was commended. Winkler made a motion to approve the HMDWCA our official website where agenda, minutes, and current news about the system could be posted, second Pearlman, approval unanimous. Pearlman will place notice that our website is up and running on bulletin boards: www.hmdwca.com.
- Discussion was made about maximum water usage for members on the system. It was decided to have Board members think about all the ramifications and come up with proposals for next meeting.
- Calendar of yearly requirements was postponed until Gritzbaugh's return next meeting.

From the Membership: No remarks.

Adjourn: Motion made to adjourn Winkler, second Barnes, meeting adjourned 6:05 p.m.