

Summary
PTWC Board of Directors
Minutes of Special Meeting of Board of Directors of April 23, 2009.

A Special Meeting of the Board of Directors of PTWC was held on April 23, 2009 at 7:00 PM at the home of President, Rick Bela at 10 Placitas Trails Rd., Placitas, NM. Directors present were Rick Bela, Eddie Benz, VP, Bill Anders, Tres., and Jim Massengill. Rod Biddle was not present. Four out of the five Directors being present constituted a quorum.

The purpose of the meeting was to consider appropriate actions items regarding PTWC's implementation of an arsenic removal system for compliance with state and federal requirements on the following Action Items:

Financing Options – Issue: To use Public loan or charge a Private Assessment to each PTWC member for approximately \$250,000 as the cost of the improvements and arsenic removal system. Debate followed on the economic and constraints associated with each option.

Action Taken: Motion made to use public funds NMFA Loan option to the fullest extent possible. Motion passed unanimously.

ARS Pilot Test Proposal – Accept ARS proposal to install and conduct a pilot test of ARS arsenic removal system at ARS's expense, and if successful, consider a long term lease for operation and/or purchase of treated water from ARS. Debate followed on the cost of PTWC's independent verification of the Pilot Test and the loss of time and diversion from the current decision to pursue the KemLoop system employed by Anazasi Water Coop.

Action Taken: Motion to continue the KemLoop path involving our own treatment facilities as opposed to purchasing treated water from a third party.” Motion passed unanimously.

Other Items considered and acted on included:

- a. That Rod Biddle follow up with Ron Tenny for an informal assessment of the water quality of PTWC and its comparison with that of the Anazasi Water Coop; and
- b. That Rick Bela prepare a draft for a RFP for professional engineering services.

All business having been concluded, the Board of Directors adjourned the meeting at 9:00 PM.