

**Summary of
Board of Director's Meeting
April 20, 2009**

- The Board of Director's Meeting was held at Rick Bela's home located at 10 Placitas Trails Road, Placitas, New Mexico. Rick called the meeting to order at approximately 7:00 pm and adjourned at 9:15 pm.
- Norbert Barcena proposed to the Board that ARS conduct a pilot test at no cost to the Coop. If the pilot test works, PTWC and ARS would possibly negotiate a long-term lease and operational services. The time frame to conduct the pilot and submit a proposal is projected at six weeks.
- A motion made and approved unanimously to hold a special meeting. The agenda for the meeting will include: 1. Financing 2. ARS Pilot Study and Proposal 3. Kemploop Update
- Diane will organize the meeting and obtain an amortization table for the NMFA loan amount at 3% for 20 years.
- An overpayment of \$136.83 was made to NM Taxation & Revenue towards the conservation fee during the 4th quarter of 2008. A portion of the overpayment (\$9.72) was applied to late fees & penalties accrued in 2004. The current credit of \$50.91 will be applied to the 2nd quarter of 2009.
- A letter regarding the demolition of the Norte Trails pump house was sent to Carol & Mathew Ingles on April 7th.
- Year to date system water loss is 7.2% well within the percentage established by the Board.
- A water sample was collected from the library. Arsenic concentration is 11.3 ppb. The board has exhausted all possibilities of utilizing other area wells in its arsenic abatement efforts.
- Prior to demolition of the Norte Trails Pump House, the board will need to determine what to do with the electrical power. The demolition will be put on hold for a couple of months until the electrical power issue is resolved. We will also need to work with the fire marshal to determine the logistics of the fire hydrant and determine if we are going to cap or fill the well.