

**Summary of
Board of Director's Meeting**
August 17, 2009

- President, Rick Bela, called the meeting to order at 7:05 PM at La Puerta located at 01 Ridge Court, Placitas, NM 87043 and adjourned at 10:15 PM.
- Bill Anders reported that the revenue is behind in comparison with the budget. Bill also reported on delinquent accounts.
- Rod reported on the current water useage, water system loss is 9.7%, which is within the ten percent maximum percentage established by the Board.
- The PTWC has entered into an agreement with Orca to purchase the KemLoop license and design for removal of Arsenic below the 10ppb required by the state.
- Submitted invoice from Orca for the purchase of the KemLoop license and design was unanimously approved for payment from the reserve funds of the PTWC.
- Crispin Kinney with Planetary Engineers has submitted to the PTWC a proposal for the boards review.
- The Board of Directors reviewed and approved a contract renewal for the Water Operations Administrator.