

**Summary of
Board of Director's Meeting
December 15, 2008**

- The Board of Director's Meeting was held at Eddy Benz' home located at 133 Placitas Trails Road, Placitas, New Mexico. Eddy called the meeting to order at approximately 7:04 pm and adjourned at 8:35 pm.
- Motion made and approved unanimously to accept the November 17, 2008 Board Meeting Minutes.
- Bill Anders will visit with the bank about waiving the monthly \$10.00 maintenance fee for the money market account.
- Water Coop members returned 86 mail ballots electing Jim Massengill as a PTWC Board Member. Sixty-one ballots (40%) were required to elect Jim Massengill to the PTWC Board of Directors.
- Rick, Bill and Diane are expected to meet with Mike Moore, CPA regarding the review and future audits sometime the week of Christmas.
- Diane read the proposed letter to be included in the December billing regarding the water rate increase.
- Daily water loss for the month of November and December was presented. Water loss for the 2008 year came in at 724,500 gallons (4.8%). The November water loss category indicates a water gain of 28,000 gallons which Rod will review.
- Well #1 pump was replaced and is now pumping 17 gallons per minute. The well was tested for e-coli with no presence of contamination. Well #1 is now on line.
- Rod presented the NM Office of the Engineer's data on the Coop's Water Rights.
- A Coop member notified Rod about an outdoor freeze proof faucet which seems to be producing an abnormal amount of foam. Rod asked that we keep him informed if anyone happens to hear about foaming water.
- Andy Robertson, SMA, is out of the country until Monday. Lam Ho, is collecting data in response to the State's questions. We expect to have a final PER in January of 2009.
- Rod expects a quote from an electrician in the next few days for a 'time of use metering' connection.
- The New Mexico Rural Water Association annual conference is scheduled for April 6-9, 2009.
- The board is actively considering what to do with the pump house on Norte Trail Road and will take the opportunity to look at the stucco and discuss the future of the pump house at the January meeting.