

**Summary of
Board of Director's Meeting**
February 16, 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 9:38 pm.
- Motion made and approved unanimously to accept the December 15, 2008 Board Meeting Minutes.
- Bill reported that the money market funds were rolled over to a savings account with no monthly maintenance fee.
- Motion made and approved unanimously to accept and sign the letter of engagement presented by Mike Moore, CPA for the 2008 Financial Review and the IRS Form 990 preparation.
- Monthly water loss in February was 99,110 gallons.
- When pump #1 was installed, a sounding tube was also installed but was damaged during installation and is not useable. It is not advisable to replace the tube. The options include not monitoring the well depth or getting something that will allow us to monitor the well from the top of the well like a sonic sensor. Rod will work with the Karl Housemen to get a quote to perform well sounding using his equipment.
- The valve at 5 Rayos de Luz was repaired.
- As built drawings were located at La Mesa and returned to PTWC. The drawings will be scanned so that we have an electronic copy and a hard copy on file.
- Rod attended a meeting with area water systems regarding arsenic removal where general information was exchanged.
- Peggy Johnson from the New Mexico Institute of Technology surveyed the Placitas area wells, water quality and water table depths indicating that arsenic decreases as you move east. Motion made to procure arsenic field test kits for the purpose of exploring the possibility of testing nearby wells.
- Rick and Rod met with the director of the Bernalillo arsenic removal plant. Bernalillo intends to build two more arsenic removal systems. For now, the Board will rule out ARS as a system for PTWC but will keep the possibility of the purchase of water from the town of Bernalillo.
- RFQ electrical work is still in progress. We have a proposal for \$12,000. Contact with PNM was delayed due to recent layoffs. A meeting is scheduled this Wednesday with PNM. The proposal will be refined after the meeting with PNM.
- Rod & Rick will seek an estimate for the Norte Trails Pump House stucco.
- Violation notice regarding arsenic levels was sent to PTWC members and the Drinking Water Bureau as scheduled. The next notice is scheduled for April 30th.

- Rod recycled about 90 pounds of copper for \$68.25.
- Rick & Diane will explore new funding opportunities through the Department of Agriculture.
- Motion made and approved unanimously to pay and activate the NMFA loan by submitting the invoice for payment with a review by Doyle Wise.
- Motion made and approved unanimously that Orca be given the priority as the selected solution and move forward to pursue due diligence and its viability including cost. Rod will notify Doyle Wise and Rick will notify SMA.
- Categorical Exclusion was tabled until we have a scope of work.
- The board will explore the possibility of seeking a total of \$500,000 to fund the arsenic removal project.
- Storage tank inspection is scheduled for 2009. In preparation of the inspection, the Coop will rent a bobcat for the middle of March to ensure the integrity of the berm. The tank inspection will be scheduled for April.
- The storage tank access right of way has a 10 foot right of way access which was intruded on with a wall. The board will ensure that neighbors and the ACC are aware of the right of way to by obtaining a plat from the county.
- During the installation of the new pump, Michael Alvidrez took a sample to Assaigi Lab but did not receive an invoice. The board agreed that a copy of the credit card charge would suffice as back-up for the invoice.