

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

- President, Rick Bela, called the meeting to order at 7:06 PM at La Puerta located at 01 Ridge Court, Placitas, NM 87043 and adjourned at 8:35 PM.
- Bill Anders reported that the revenue is behind in comparison with the budget. With the July, August and September billing forthcoming it is expected that the revenue will increase as projected. The expenses are inline with budget.
- Rod reported on the current water useage, water system loss is 9.3%, 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.
- Invoice for \$11,800 has been submitted by Orca for the KemLoop license and design. It will be paid from NMFA Loan Funds or from PTWC Reserve Funds.
- Rod developed a statement of work for Crispin Kinney with Planetary Engineers Inc for the Arsenic abatement system. The statement was presented by Rod and reviewed by the board.
- Rod Biddle attended the Drinking Water Advisor Group meeting in Santa Fe. Rod reported on the new ground water rule that will be effective December 1, 2009. Rod is on the State Rule Advisory Committee.