

**Summary of
Board of Director's Meeting
June 22, 2009**

- The meeting was called to order by President, Rick Bela, at 7:00 PM at La Puerta located at 1 Ridge Court, Placitas, NM 87043 and adjourned at 9:43 PM.
- The interview with engineer, Crispin Kinny with Planetary Engineers Inc. was successful. Time being of essence, the Board motioned and approved unanimously that the Board proceed to complete a statement of work and ask the engineer for a response as a matter of priority. As a follow up, Rod will take the lead in preparing a statement of work that will include tasks. The objective of the project will have a 25 year life and reduce arsenic to 10 ppb and below.
- Motion made and approved unanimously that Rick sign a systems administrator agreement with Annette Ackerman for one year (beginning July 1, 2009 and ending June 30, 2009) subject to the Board reviewing the contract. Upon receipt of the contract, the Board has 4 days to respond and/or comment on the contract.
- A letter was sent to Stephanie DeBoise at the Construction Programs Bureau that an arsenic abatement system has been selected and that the Board is working on purchasing a design and soliciting an engineer. The letter was sent June 9, 2009 and no response has been received to date. The board will continue to select an engineering firm and start the design phase.
- Rod reported that the water summary report has been revised and corrected due to past errors. The current system loss is 8.7% which is well within the percentage established by the Board.
- Pueblo Senderos was overcharged due to the meter rolling over which was recorded by and continued to be recorded in the billing database. In order to prevent this problem from occurring in the future, meter readings will be recorded as six digits in the billing database. The revision to the readings will occur during the following billing period after the meter has rolled over. Motion made and unanimously passed that the calculated credit be applied to account 63-Pueblo Senderos.
- The process of determining if PTWC is eligible for a NMFA loan increase is pending.
- Motion made and approved unanimously that the board begin the process to acquire the Kemloop/Ora technology license to determine exactly what constitutes the license and its cost. Rod will initiate the negotiations for the license.