

**Summary of
Board of Director's Meeting
March 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 9:54 pm.
- Bill will check with the bank to ensure the money market account funds were transferred to the savings account.
- Motion made and approved unanimously to roll over the CDARS account funds for another six months.
- An extension for the IRS 990 Form was filed by the CPA. The deadline for submitting the 990 to the IRS is now October 15, 2009
- Bill will submit a signed copy of the minutes to the bank reflecting who should be removed and included on the signature card. Board members will need to go by the bank and sign the new signature cards.
- The Board will solicit bids to demolish the Norte Trails Pump House. A fire hydrant will replace the pump house. The well and well cover will be maintained.
- Year to date system water loss is 7.8% well within the percentage established by the Board.
- New Mexico Rural Water Association came out and inserted an electrical probe in Well #1. Depth to the water was 359 feet. Well #3 was pumped for 10 minutes. The water depth in Well #1 was not affected so it seems that the wells are not connected. Well #1 dropped 14 feet and stabilized at that level when it was pumped at the normal rate for 15 minutes. The well recovered within five minutes which indicates that we are not over pumping the well.
- The arsenic kits were used to test four wells and found not to be reliable due to the temperature requirement. Rod will work with Michael to collect a sample for Assaigi Labs to process from the library well for arsenic. Rod will also find out the depth of the well.
- PNM has not responded to our request for information on the electrical upgrade. For now, we have a proposal for \$12,000 for the upgrade. The Board will defer upgrading the electrical system until a construction plan is established.
- The PER contract does not obligate PTWC to contract with SMA for construction.
- Violation notice regarding arsenic levels was sent to PTWC members and the Drinking Water Bureau on March 6, 2009. In the future, the violation notice will be printed on the backside of the monthly billing invoice.

- SMA received payment for the PER which activated the NMFA loan in the amount of \$29,151.29.
- Todd Hagar is the new DWB oversight person. Diane will contact Todd regarding the results of the sanitary survey which was conducted in October of 2008.
- Eddy, Rod, Doyle and Michael toured the Anasazi plant. The plant is well organized and well constructed. Anasazi arsenic levels are 5 ppb. Distribution sites are being tested to back-up the 5 ppb results obtained from the plant. There is not enough data to determine operating costs.
- Diane will set up a meeting with the lender to determine what PTWC will need to do to move forward with a sole source approach so that we can get back with Kemloop. Meanwhile, PTWC will conduct due diligence on RTI.
- There is no easement on record as to where the tank is located. Rick will follow-up with the surveyor who shows an easement and tank location on file with PTWC.
- 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 by obtaining a plat from the county.
- Liquid Engineering proposed the inspection in June. The summer month is not an ideal time for the inspection. We have requested that inspection take place in the fall and are now waiting for a response from Liquid Engineering.