

**Summary of
Board of Director's Meeting**
November 17, 2008

- The Placitas Trails Water Coop Board of Directors met at the home of the President, Rick Bela on August 27, 2008 at 7:00 PM and adjourned at approximately 10:50 PM.
- Doyle Wise reviewed items to be addressed at the PER re-focus meeting scheduled for Thursday, November 20th with the PTWC Board of Directors, Stephanie DuBois with the Environment Department's Construction Program Bureau and Andrew Robertson with Souder, Miller & Associates. The general item to be addressed: re-focus the PER on arsenic removal rather than general system improvements. General system improvements should be presented as phases for recommended future improvements.
- It was noted that coop members are responsible for payment for water that is recorded at the member's meter.
- Three of the seven delinquent accounts reported indicate that three members are 60 days in arrears. Payments for two members have been received since the report was created. The remaining member will be contacted by Diane for payment.
- A mail out ballot for the purpose of electing Jim Massengill to the Board of Directors was sent out on November 11th. The ballots are due by November 26th.
- Motion made and approved unanimously that Diane schedule a meeting with the CPA, Bill Anders and Rick Bela for the purpose negotiating an agreement for a 2008 financial review and audits for 2009, 2010, and 2011.
- Daily water loss in October was 6,128 gallons, well within the percentage established by the Board.
- In October a sanitary survey was conducted by New Mexico Drinking Water Bureau for the purpose of assessing whether or not the system is able to extract water for testing. If there are areas requiring attention, NMDWB will send a letter outlining those items.
- A letter mandated by NMDWB was sent out to the PTWC coop members in October regarding the arsenic violation. As long as the system is in violation, a letter will be sent out to the members every 90 days. It is expected that sometime in the future NMDWB will negotiate a written agreement with PTWC to formalize the coop's progress towards complying with the arsenic requirement.
- The meter reading schedule has been adjusted for the 5th through the 11th for the purpose of allowing adequate time for financial statement preparation.
- Placitas West was recently issued a boil water order which did not apply to us.
- Rod reported that there are problems buying chlorine for use in disinfection. Five gallon containers are no longer available.

- Motion made and unanimously approved to reimburse Rick Bela for a water rights seminar he attended in October. Rick Bela abstained from the vote.
- Rod presented a projected revenue study for the purpose of analyzing potential water usage rate scales. It was moved and unanimously approved that the water usage schedule be as follows: Account Fee \$25, 1-6,000 gallons \$2.50/1,000 gallons, 6001-12,000 gallons \$3.25/1,000 gallons, 12,001-18,000 gallons \$4.23/1,000 gallons, 18,001-24,000 gallons \$5.49/1,000 gallons, 24,001-36,000 gallons \$7.14/1,000 gallons, 30,001-36,000 gallons \$9.28/1,000 gallons, above 36,001 gallons \$12.07 per 1,000/gallons.
- The pump motor has failed at Well #1. Motion made and approved authorizing Rod to move forward in repairing the pump motor.
- Coop members are invited to attend PTWC Board Meetings which are normally held on the third Monday of the month at 7:00 PM at Rick Bela's home. If members are interested in attending, please contact Diane Nunez at 771.7038.