

**Summary of
Board of Director's Meeting
September 15, 2008**

- The Placitas Trails Water Coop Board of Directors met at the home of the President, Rick Bela on September 15, 2008 at 7:00 PM and adjourned at approximately 11:38 PM.
- Motion made and approved unanimously that upon resignation of Carlos Perez, the Board appoint Jim Massengill for the unexpired term until the election at the annual meeting.
- Motion made and accepted unanimously that the annual meeting agenda as modified be accepted. The notice announcing the time, place and agenda will be mailed to the members before September 22nd.
- Daily water loss in August was 7,548 gallons, well within the percentage established by the Board.
- Michael Alvidrez signed the Systems Operator contract for another year.
- The fire hydrant was found to be no longer usable and was replaced and is now working.
- All the valves have been marked. The message regarding the importance of leaving the markers in place will be sent out with the September billing.
- The booster pump is still making noise. Rod determined that the noise is not due to a mechanical binding and therefore the pump is not a candidate for immediate failure.
- The Board agreed that they would accept the PER and postpone a presentation by SMA to a future date.
- The board addressed comments made on the RFQ by Jim Massengill and Eddy Benze. Rod will get the RFQ out in October with the intention of the project being completed in November.