

## NAVAJO DAM DOMESTIC WATER CONSUMERS & MSW, INC.

Minutes of the meeting held Tuesday June 21, 2022 at 6:00pm at 55 RD 4275

Meeting brought to order by Craig Pilley at 6:03pm. Board members attending: Craig Pilley, Nancy Abercrombie, Katherine Lewis and John Olav-Johnsen. Board members absent: None. Staff attending: Teresa Garcia, Jay Fierman and Garnet Akers. Other association members attending: BJ Lattanzi, Ana Padilla, Bill Eaves, Sarah Chavez, Fred Smith, Lenny Packman, Ken Howell,

Minutes of the last meeting held on April 12, 2022: a motion was made by Nancy Abercrombie and 2<sup>nd</sup> by John Olav-Johnsen, vote to accept was unanimous

### **On Going Business**

Financial summary: Nancy Abercrombie and Kia Cordell reviewed expenditures, and everything appears to be correct.

### Plant Report:

Teresa Garcia reported that L&T Services met with InterTech last week and all should be here and installed in the next month. Current filters should be okay till new ones arrive. A great deal of sediment and fish were cleaned out and area repaired so that no fish can enter. This type of maintenance must be continued on a regular basis. The Plant is now in compliance and with three more additional quarterly reports should be in total compliance. The limit is 80 and last time was at 23. So, the plant readings are much better. Readings will be taken the 1<sup>st</sup> day of each quarter and must be taken 1<sup>st</sup> thing in the morning. Teresa Garcia also reported that she is still making changes on the Annual Consumer Confidence Report but will be sent out soon. The Plant is running well and has been a team effort. A new meter will be installed tomorrow for Fred Smith.

Outsourcing accounting: Craig Pilley stated that the Board Secretary resigned without notice so outsourced accounting was pursued. The R ?\? Shane Chance Accounting Firm was hired and is cheaper than previous cost. The Board tried to make the transition as easy as possible. Nancy Abercrombie said it has been difficult to find a secretary. There was discussion about the requirements to hire a secretary in the Bylaws. Craig Pilley tabled the discussion for now with the intent that the Bylaws will be studied and amended if necessary, concerning this topic.

### **New Business:**

#### Installing new meters and transferring meters:

Due to the cancelled meeting in May, Nancy Abercrombie made an executive order to approve Amy Leach? for transfer of membership and approved a meter install for Fred Smith. She is asking for board approval. Katherine Lewis made a motion and John 2<sup>nd</sup> to approve transfer for Amy Leach and meter install for Mr. Smith. It was unanimously approved. Fred Smith was present at the meeting.

#### Water salesman was vandalized:

Jay Fierman reported that the coin slot was vandalized probably with a rock. It was brought to the Board's attention that people were getting water much cheaper before the cost was altered to be in alignment with the cost to members. Now some of those clients are getting angry about it. Craig Pilley's opinion: If someone vandalizes the water salesman, they need to fix it. He stated that this water board does not have to supply water to non-association members and that people can go elsewhere if

this continues. John Olav-Johnsen stated that perhaps the water salesman should be shut off. Craig Pilley said the water salesman will be monitored to see what happens in the future. If the decision is made to shut it off, a notice will be posted. This topic is tabled for discussion at a later date.

**Old Business:**

Water rights:

Nancy Abercrombie talked with Glen Russell, the surveyor, and received corrections. She will pick up GPS/plot maps within the week. The Water Board will have 45-acre feet when point of diversion is approved by state engineer, Shawn Williams. Then Jimmy Hodges with the County Water Commission will apply for the 45-acre feet.

Bill Eaves brought documents to the Board that indicated he is to have 182 gallons per acre lot per day provided to him for the Dam Sight that was approved by a prior Board. Nancy Abercrombie stated that our water association was re-categorized from agriculture to domestic which lowered our footage. Nancy Abercrombie will copy minutes and notes provided by Bill Eaves for the Dam Sight to include letters from state engineers confirming the water board agreement. John Olav-Johnsen asked if the community was at risk now. Nancy replied that Navajo Dam is not in any immediate danger of losing our water rights. Craig Pilley stated that he is working with the state engineer to have the permit by August.

Possibility of installing a water meter to monitor the flush water:

Craig Pilley said a Flow meter was purchased for flush hydrant to see how much water is rushed through it. This can be taken off action items

**Action Items:**

Bill Eaves was approved to be placed on action items and Ana Padilla was moved appropriately from addressing the board to action items.

Ana Padilla reported she received a call from Eric in Santa Fe requesting a progress report for the building and water tank that monies were appropriated for by a Legislative grant. Ana suggested that Craig give Eric a call. Craig said Candy did report on CPMS website on progress prior to her resignation. Craig Pilley received bids but was put on the back burner due to other problems on the board. Ana explained the situation but these individuals would like to hear from the board about the progress and expenditures being made. Certain money and progress must be handled in a timely manner. Ana reported that reimbursement checks will be mailed to the Board and the Board will pay contractors for work. Craig said the board is going with a premanufactured building. The contractors need a deposit to start. Craig requested phone numbers for the grant administrators from Ana. Nancy Abercrombie will look for this information on the emails. Craig will follow-up.

Bill Eaves requested copies of minutes. Bill asked to have minutes emailed or sent to him. Email was provided. He wanted to know how past due bills were handled. Nancy Abercrombie said Candy Barr didn't send out past due bills. Questions were asked about the process of turning off the water and if it was in the Bylaws. Nancy Abercrombie stated that now, with this accounting firm, it will be tracked by paper through the CPA Office.

Bill Eaves brought records for the board concerning correspondence for Dam Sight. He had an agreement with the water board to sell water to the Dam Site. Bill ran a water line from 173/511 at his expense that no one else was permitted to attach to. It seems the board doesn't have these records currently available. Sara Chavez recalled Mr. Eaves bringing these documents to the board last fall. Craig

Pilley asked if the water line from 173/511 is buried on state/BLM or Bill Eaves property. Mr. Eaves did not know.

Bill feels that the VP at the time, Mark, might have given the State permission to do so. Bill asked if the state received a residential or commercial meter. The Dam Site got a commercial meter. Nancy Abercrombie said it was commercial and the state is behind in payment. Craig Pilley said all the records will be reviewed and necessary actions taken. John Olav-Johnsen suggested the board look at shutting the state off. Craig Pilley stated that the board will probably have to send registered mail, etc. if that occurs. Nancy Abercrombie will follow-up on this and find answers. Bill sold 15 lots and asked the process for water meters. Nancy Abercrombie stated that an application, proof of purchase and \$2500 is needed. The Dam Sight manager asked for 15 applications. Craig Pilley stated that the board installs to the main line and individual lines leaving the meter are at the expense of the Dam Site property owner

Next Meeting will be July 12, 2022 at #55 CR 4275 at 6:00 PM

A motion to adjourn the regular meeting was made by Katherine Lewis and 2<sup>nd</sup> by Nancy Abercrombie at 7:12 pm. The vote was unanimous.