

NAVAJO DAM DOMESTIC WATER CONSUMERS & MUTUAL SEWAGE WORKS COOPERATIVE, INC.

AGENDA OF MAY 14<sup>th</sup>, 2024, Meeting Location: 4B rd.42670 (records building next to the water plant). Meeting brought to order by: Craig Pilley at 4:05pm. Proof of quorum, board members present: Nancy Abercrombie, John-Olav Johnsen, Shelley Karcher. Staff Members in Attendance: Teresa Brevik, Garnet Akers. Association Members in Attendance: NONE. Guests in Attendance: NONE.

Association Members or Guests Addressing the board: N/A

Vote on April 9<sup>th</sup> minutes: John Olav Johnsen made a motion to accept the April 9<sup>th</sup>, 2024, Madeline Henry seconded the motion. Vote to approve is unanimous.

**ON-GOING BUSINESS:**

Plant Update: Got the high service pumps back in and we're running well again. We do need to get the bigger pump. With the smaller pumps from Basin, we're just running them to fail. Teresa managed to get us two quotes. One quote is \$4,500. Teresa's goal is to use the big pump as the main and use the little pumps to act as a booster. Meaning more volume can move through.

RFP- Teresa sent the board the RFP she intends to send to the state for our tank project. Madeline passed around the RFP. The RFP looks great and completely encompasses everything down to the engineering. Nancy Abercrombie mentioned her communications with B.L.M. Teresa said that she believes that there is more than enough space up there for another tank so that's not really a concern. But we'll see what the engineers have to say, if need be they can get really creative and a half moon shape was even mentioned as a possibility.

Shelley Karcher made a motion to get the larger pump with the expectation of getting another one within the year. The motion was seconded by John-Olav Johnsen. The vote to approve was unanimous.

Expense Reports: Madeline Henry made the motion to approve the expense reports for the month. The motion was seconded by Nancy Abercrombie. The motion to approve was unanimous.

Refinancing Update: On May 13<sup>th</sup> Madeline Henry received a call from the state department that handles our R.I.P loan. I spoke with a woman named Laura and she informed Madeline that due to the nature of the existing loan that was taken out 12 or so years ago. The loan was attached to a project. Which for our refinance to happen, it must be attached to a project. Craig suggested to see if we were able to attach them to pond liner project. Madeline will follow up with this idea as soon as possible.

**NEW BUSINESS:**

Meters: Stacy sent Madeline a list of several residents who have overages. Upon review of the list. There are a few that do not seem accurate at all. Madeline mentioned several of the ones that she

felt were completely wrong as their meters are off and have been for some time and/or are snowbirds. Nancy brought up the fact that they could be old meters and that there is a conversion issue. Then, Madeline said that a few of them are old but there are many that are new meters. Madeline also explained that some of the residents have voiced their frustration and explained that they have done their due diligence, as far as calling plumbers out and had everything gone over to check for leaks and any other issues and have found none. This issue has been ongoing, and the board is aware of the situation and those potentially affected. Teresa said that it sounds like a radio issue. If the meters are off there should be no read or overages. Craig also asked if we could buy just the radios. Teresa said that she thinks that is an option and will look into that for us. Some of the issues may lie with the wires and all that is required is a splice kit to repair those. Teresa mentioned getting those as well to keep on hand at the plant. Craig suggested having the plant techs manually read the meters, that have been having issues and compare the manual reads to the last reads of the previous months. Teresa agreed that this was a smart idea as did the rest of the board. Once that is complete, we compare the numbers and go from there.

Acoustic Paneling: (vote) John-Olav Johnsen made a motion to approve the purchase of the acoustic paneling for the records building. The motion was seconded by Nancy Abercrombie. The vote to approve the acoustic paneling was unanimous.

**OLD BUSINESS:** Open for discussion- Nancy Abercrombie spoke with some people at B.O.R, concerning the flood map and they are sending Nancy a map of the flood area for Navajo Dam. Nancy did this as a precaution against the county office and to prove that our records building is not in the flood plain.

Motion to adjourn the meeting made by: Madeline Henry and seconded by: John-Olav Johnsen. The Vote to adjourn the meeting was: unanimous.

Meeting adjourned at 4:51 pm.

The next regular meeting is June 11<sup>th</sup> at 6 pm at the records building (next to the plant) 4B 42670 Navajo Dam, NM