

Navajo Dam Domestic Water Consumers & MSW, INC.

Minutes of the meeting held Tuesday January 10th, 2023 at 4:00 pm at 55RD 4275

Meeting brought to order by President Craig Pilley at 4:05pm. **Board Members Attending:** Craig Pilley, Nancy Abercrombie, and Madeline Henry, Kat Lewis, John-Olav Johnsen Board **Members Absent:** **Staff Attending:** Garnet Akers, Jay Fierman, and Teresa Garcia Staff **Absent:** None

Other Association Members Attending: Ruth Duval, Ana Padilla

Minutes of the last meeting held on December 13th 2022 were reviewed via email: A motion was made By John- Olav Johnsen to accept the minutes the motion was seconded by Katherine Lewis. Vote to accept the minute was unanimous.

ON GOING BUSINESS:

Grants for Loans Updates: Nancy contacted two for the state- non descriptive loans. Supposed to be sending Nancy information on those. Hoping to get the Grant before we have to pay the next \$30,000 loan.

Building Update: Drawings are turned into the county and they're being looked over. Called Thursday they had some questions. Craig went by Monday morning and one of the questions asked - who's the contractor (which is Kelly a subsidiary of Eagle.) The Clovis office is handling the erection of the building. Craig said to give him a day or so to see if they will get the information that we asked for. If not, Craig said he will make the calls himself to their Clovis office. The guy from the county wanted to know what process we did, we put in for 4 bids and got 3 back. We went with the least expensive bid.

Ana Padilla asked about the tank's bid. Craig said that our main priority is the building; we have a year from date to get the building put together. We have 5 years to complete the tank project.

NEW BUSINESS:

Annual Meeting 01/14/23 : Blanco fire station, it's the only time that members are allowed to vote, Ruth asked what they can vote on, cost of living increases, budget and

Ana Padilla asked about the bylaws- Don't know when or how, our charges were "omitted" they are going to be put back in along with our water application. There will be extra copies of these documents available to any and all at the annual meeting.

Amendment proposal from Ana Padilla: She brought up the fact that the president and the vice president's Election is next January. She asked if it would be a good idea to move the regular meetings to Saturdays, instead of having them on Tuesdays. This way out of towners who own property here in Navajo Dam that may live full time in from Albuquerque, Durango or even Farmington have a chance to make these meetings? The board agreed this would be a good idea to discuss with the residents at the annual meeting.

Agreement with Fire Department: A few months ago the Fire department: tapped us out of our water. They tapped directly into a fire hydrant the cost we were out is about \$30. Madi made several calls to the State engineer's office, the head of emergency dispatch itself for San Juan County, Chief Vega, Chief Mac and Head fire Chief of San Juan County John Molar. The last chief Madi spoke to was Chief Vega and he said he wanted to speak directly to Craig or Nancy, but has yet to contact either one. The board decided that Madi will keep up on this matter. We do not want this to happen again, we need to set the bar and make them understand that tapping our community and our residents out of water is not okay. While at the same time we want to convey to the fire department that we do appreciate them and what they do for our community, and county. We have a fine line to walk but we want to keep a good relationship with the fire department. Jay said they also tapped a hydrant across from county road 4251. He saw two trucks use that hydrant. Meter Transfers: 1997 supposed to have, Madi

Budget will be voted on that Lee Baldwin – Aztec and Bloomfield, Blanco water. Look at it before it is less expensive than the auditor from the previous year. Transparency

OLD BUSINESS: N/A

Update on the water rights: The application that Craig signed is with their lawyers, sent to the state engineer's office.. Craig Pilley is listed as our state representative. There was a \$2 meter increase last year. The increase was put into an equipment replacement fund; this was then voted on as a board to be matched in order to build up funds quicker. We did go over our budget by 18,347. Again, this was due to the fact that the accountant did not factor their fee into our yearly budget. Also, we did replace the filters at the plant which was not in our budget either but a necessity. The budget for 2023 has been revised and will be reviewed at the annual meeting.

Accounting is straightened out pretty well along with billing. Stacy, Kia, Shane and the whole staff at Shane Chance CPA are wonderful and are doing a fantastic job.

ACTION ITEMS:

Plant Report: Friday Before Christmas the main brain of the plant went down, replaced, and updated the data system- Filter Tech. There were no fish in the wet well when it was recently cleaned out, meaning between the screen and the chimney sweep "thing". Teresa took our DVP samples earlier today. The results will be in, in a few weeks. Teresa is curious to see if the changes that the Plant techs and Teresa have implemented will help out or not with our high numbers in January. Ordered the new pump and spoke to them the very next day and the pump should be here by next week. , get that in and get it installed. Teresa is ready to install the new meter on 4279 whenever we are and or the owner is. Nancy said we need to get a purchase order from Stacy. Madi is going to meet with Stacy tomorrow to take care of a few different matters and will discuss the purchase order with Stacy then. Get a new one, Quote from ESSCO for the year. Running low on cross was sulfate, how low, a week or 2.

Expense Report: We have a debit card- but it's a BUSINESS account. The bank mandated that someone's name had to be put on the card. BUT, the card says for business use AND it says Navajo Dam Domestic Water. Madi and Stacy have written permission from the board to use the card. In order to cut

out all the “Mother may I” Several comments were made yet again about how transparent our system is.

John –Olav Johnsen made a motion to accept the expense reports for the month and Nancy Abercrombie seconded the motion. The vote to accept was unanimous

Next meeting will be held on SATURDAY - February 11th 2023 at #55 CR 4275 at 4:00pm.

A motion to adjourn was made by John-Olav Johnsen the motion to adjourn was seconded by Katherine Lewis

Meeting was adjourned at 4:52pm

The vote to adjourn was unanimous.