

BOARD AND MEMBER MEETING AGENDA – Sept. 18, 2025
TRANQUILLO PINES MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

6:00PM, First Baptist Church, Tijeras

TELEPHONE: 281-3668, <https://tpwuc.net/>

1. Call the meeting to order and proof of quorum.

- Board meeting quorum = majority of board members present
- Member meeting quorum = 10% or 26 members in good standing

2. Proof of notice of the meeting.

3. Read and act on all unapproved minutes of August 21, Board & Member Meeting

4. Bank reconciliation(s)

- Update on financial status and water hauling costs (August 2025 and month-to-date status)

5. Manager's report since August 21st

- Maintenance & Repairs
- Tank Maintenance and Levels
- Pump Logs
- Accounts in arrears

6. Reports of officers and committees.

- Update on water losses and leak detection

7. Unfinished business

- Manager in training candidates? Paid apprenticeship program available
- Volunteers and/or low-cost excavation for repair of isolated pipes and meters?
- Preliminary Engineering Report preparation by Horrocks
- Well #7 fluoride violation (4.54 mg/L on 4/1/25)
 - Administrative Compliance Order (ACO) No. 2024-ACO-07
 - An Action Plan is due to the NMED as soon as possible
- **Review and approve resolution for the Board to pursue grant/loan from Water Trust Board**
- Status of grant/loan from Water Trust Board
- Status of grant/loan from Water Project Fund, Technical Assistance Program
- Status of Level 2 Water Operator search
- Meter can insulation prototype and volunteers to make meter can insulation by mid-October

8. New Business

- Pumphouse repairs - 6 sprang a leak
- Employee pay raise? 2024 COLA was 3.2%

9. Discussion from membership. At the President's discretion, the comments and discussion of a topic may be limited to 5 minutes and taken under advisement by the Board of Directors.

10. Transfers

11. Adjournment