

BOARD AND MEMBER MEETING AGENDA – June 18, 2026
TRANQUILLO PINES MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION
6:00PM, Vista Grande 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. Read and act on all unapproved minutes of May 21 and June 1, Board & Member Meeting

3. Reports of officers and committees.

• **President’s Report**

- Water Trust Board (WTB) application status
- Capital Outlay Funding
- Congressionally Directed Funding
- Update on permitted septic field at 19 Big Dipper near well #10 at 23 Big Dipper

• **Vice President’s Report**

- Update on water losses and leak detection

• **Secretary’s Report**

- Compliance items –RCAC rate analysis status, CCR, Fluoride ACO No. 2024-ACO-07
- American Water Works Association (AWWA) Water Audit

• **Treasurer’s Report**

- Monthly revenue/expenses, bank reconciliation

• **Manager’s Report**

- Maintenance and repairs, and pump logs
- Accounts in arrears, number of disconnect notices, and physical disconnects/recalls
- Update on losses due to customer leaks

• **Committee Updates**

- Accounting firm committee update on transition (Rob)
- Infrastructure Capital Improvement Plan (ICIP) committee update (Richard)
 - Update on entering it into the Dept. of Finance and Admin. (DFA) portal - due July 1st for capital outlay
- Request For Proposals (RFP) committee status (Rob, Chuck)
 - Engineering services for “System Design”
 - Contractor(s) for repairs and valve replacement, and well drilling
 - Cooperative Educational Services (CES) technical assistance
- Contract Operator Search (Carl, Chuck)

4. Unfinished business

- Status of updating easement at POD7 to add/expand building or get a new location
- FY2027 budget
- Bureau of Reclamation Notice of Funding Opportunity for small system efficiency and drought response

5. New Business

- WTB funding revised structure
- Office of State Auditor Contract – compliance item
- Adopt and sign Authorizing Resolution 2026-3 Asset Management Plan – compliance item
- Asset Management Plan IQ Test – compliance item

6. 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.

7. Membership Transfers/Recalls

8. Adjournment