

Valley water MDWCA  
Meeting Minutes  
Valley community house  
9/21/2023  
6:00PM

- I. Call to order: Josh Lucero called meeting to order at 6:01pm
- II. Ascertain a Quorum: Josh Lucero noted a quorum is present; 4 members, 3 present: Josh Lucero, Mitzi Nichols, John Cook; 1 Absent: Jaben Richards
- III. Consider approval of agenda: John cook motioned to approve, Mitzi Nichols 2<sup>nd</sup>
- IV. Approve minutes from previous meeting: Mitzi Nichols motioned to approve, John Cook 2<sup>nd</sup>
- V. New Business:
  - A. Consider commercial rate and identify commercial users: Mitzi Nichols motioned to table, Josh Lucero 2<sup>nd</sup>; 2/1
  - B. Consider lease on office building from City of Fort Sumner: John Cook motioned to approve lease agreement, Mitzi 2<sup>nd</sup>; 3/0
  - C. Consider Late charges and connection fees: Water shall be turned off after 4 months of no payment or 500 dollars owed, whichever Qualifies first. A late fee of 10 dollars shall be added to the bill after considered late, a bill shall be considered late after the 10<sup>th</sup> of the month with no payment. After water turned off a reconnection fee of 100 shall be applied to account after account has been brought up to good standing. An initial connection deposit of 250 dollars will be required for a new connection plus installation costs; if account is in good standing after 18 billing cycles deposit fee shall be credited to account. If account holder moves before 18 billing cycles but is in good standing the deposit shall be returned to customer. A new customer that's turning on an existing line shall be charged a 100-dollar deposit with the same stipulations as above. John Cook motioned to approve Late charges and connection fees, Mitzi Nichols 2<sup>nd</sup>; 3/0
  - D. Presentation from New Mexico Meters
  - E. Financial statement: The financial report was postponed due to the absence of Jaben Richards; 3/0
  - F. Consider Purchase of new meters to have on hand: Plan to have 4 meters and 4 full rebuild kits available in stores. Initial plan is to replace 1 faulty/old meter per month. Mitzi Nichols motioned to approve above plan, John cook 2<sup>nd</sup>; 3/0
  - G. Water loss report: In July 57% loss water recorded, in August 25% loss was recorded.
  - H. Consider Vice President: John Cook motioned to table until all board members be present, Mitzi Nichols 2<sup>nd</sup>; 3/0
- VI. Public input: 20 users present
- VII. Administrative direction
- VIII. Adjourn: Josh Lucero adjourned Meeting at 8:19pm