

Valley water MDWCA

Meeting Agenda

New Office(old senior center in town)

01/11/2024

6pm

- I. Call to order: **6:02pm**
- II. Ascertain a quorum: **Josh Lucero-President, John Cook- Vice President, Jaben Richards-Treasurer, Mitzi Nichols-absent, 1 seat vacant**
- III. Approval of agenda: **Jaben Richards motion to approve, John Cook 2nd**
- IV. Approval of minutes: **Jaben Richards motioned to approve, John Cook 2nd**
- V. New business:
 - a) Financial Statement: **Jaben Richards presented current balance as 115,296.30. we receive approx. 14k a month, paid 8k meters/parts, paid 3.5k in back taxes. Jaben Richards motioned to approve the financial statement, John Cook 2nd**
 - b) New board member: **Josh Lucero motioned to table new member discussion, John cook 2nd**
 - c) Water loss: **reported that we are currently at 50%-65% water loss**
 - d) Stamp meter lease: **\$27 a month to rent the equipment. Postage will be 3 cents cheaper. John Cook motioned to approve lease of stamp equipment, Jaben Richards 2nd**
 - e) Policy on past due accounts: **Considering instituting at 30/60/90 tracking system for late payments, after 120 days of no payment the water will be disconnected from the property. Josh Lucero motioned to table the discussion to look into the problem more closely, Jaben Richards 2nd**
- VI. Public Input: **none**
- VII. Admin direction: **state of New Mexico has tentively approved valley water application; but they water 15 years of back reports. Need to work on emergency response plan. Look into text app and continue with Facebook and newsletter.**
- VIII. Adjourn: **7:31pm John Cook motioned to adjourn the meeting and Jaben Richards 2nd.**