VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

(VRMDWCA)

 Board Meeting Minutes

Monday, December 2, 2019

65 Paseo Encantado NE

1. **Call to Order: N.** Khalsa called the meeting to order at 4:35 PM.
2. **Certification of Quorum:**  S. Rule certified that 6 of the 8 board members were present. A quorum was met.
3. **Board Members Present:** Nirvair Khalsa, President; Harvey Simon, Vice President; Susan Rule, Secretary and Treasurer; Directors: Laurent Cavalie, Chris van Schayk, and Bill Berra

 **Adjunct Directors Present**: None

**Board Members Not Present:**  Audrey Lafehr and Peter Frank

**Community Members Present:** Wendy and Kevin Pierard, Valerie and David Arnett, Judy Simon.

 **4. Approval of Minutes :** Simon made a motion to approve the minutes of 8-19- 19, van Schayk seconded and all approved.

 **Financial Report:** S. Rule presented the Financial Statement as of 10-31-19. She

noted that a cd had been purchased since that statement at a rate of 1.65%, due 9/18/2021. The Edward Jones Money Market accounts are returning 1.04%.

1. **Budget Status –** S. Rule – Rule reported that there had negligible expenditures from the capital account and that the Operating Account showed all expenditures in line with what was expected.
2. **III-D Contract and Progress** – H. Simon. IID I has been hired for project management of the Uranium Abatement Project. The contract was voted on by email and all directors approved. Simon reported that there is consideration of placing the housing for the abatement mechanism at the tank site. Testing of the water line will be conducted shortly to see if this is feasible. If not, then a prefab shed to house the mechanism will be placed at the 4-way stop . Placing the equipment above ground will be cheaper and will allow expansion if needed. There is also long-term concern that the uranium standards might change and flexibility is needed for this possibility. The project is hoped to be complete by the fall of 2020. M&M Engineering is being hired for the engineering work. Invoices for this project will be received and approved by Khalsa, sent to Rule, and forwarded to C.Gonzales for payment
3. **Tank Refurbishment** - IID will also manage the tank refurbishment project**.** The tank refurbishment and painting is going to take place concurrently with the Uranium Abatement project and Industrial Coatings, who executed the previous tank refurbishment is being hired.
4. **Remediated Violations –**  Van Schayk reported that on August 26, VRMDWCA was notified of a level 1 coliform violation from the samples taken August 24 from Paseo Encantado SW 98, 105, and 108. Action per NMED protocol was taken, including flushing lines and shocking tanks with anti-bacteriological substance similar to chlorine. On September 13, NMED notified VRMDWCA of completion of appropriate correction action and compliance with the level 1 Assessment..
5. **Other Capital Projects** – There has been no progress on redrilling of Well 4 , plugging well 6 or transferring water rights to from well 6 to well 4. All these projects are on hold until VRMDWCA has experience with IIID on their management of uranium abatement and tank refurbishment.
6. **Meeting dates**. The next meeting date will be Monday, March 23 at 4:30 at Bill Berra’s house.
7. **Meeting Adjournment.** Rule made a motion to adjourn the meeting, Berra seconded and all approved. The meeting was adjourned at 5:35 pm.

Respectfully submitted,

Susan Rule, Secretary