VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

(VRMDWCA)

MINUTES OF BOARD MEETING

Tuesday, December 19, 2017 -- 4:30 PM

van Schayk Home – 111 Paseo Encantado N.E.

1. **Call to Order:** van Schayk called the meeting to order at 4:31 PM.
2. **Certification of Quorum:**  S. Rule certified that 6 of the 9 board members were present. A quorum was met.
3. **Board Members Present:** Chris van Schayk, Vice President; Directors: Harvey Simon, Nirvair Khalsa, Audrey LaFehr

**Board Members Present by Speaker Phone**: David Rule, President; Susan Rule, Secretary and Treasurer

**Board Members Not Present:**  Directors: Peter Frank, Phil Marineau, Bill Berra

**Community Members Present:** None

**Others Present:**  None

1. **Approval of Minutes of the September 12, 2017 Board Meeting:** Simon made the motion to approve the minutes, Khalsa seconded, and all approved.
2. **Financial Report:** S. Rule presented the financial statements and noted that we still have an unusually large amount of money in our checking account, but that is in anticipation of the tank project.
3. **Budget Report**: D. Rule noted that we are slightly over budget on system maintenance due to an unforeseen issue having to do with replacing the pump and motor on Well #6, as well as continuing to deal with some fouled meters. These costs will be reflected in the next budget statements.
4. **Tank Project**: D. Rule reported that the tank project remains on hold until the warmer weather in spring/summer 2018. He noted, however, that we did submit our plans to the state as required by law, and after some back and forth we received approval. The project will go out for bids in March or April.
5. **Water Master Transition Plan:** van Schayk reported that he, Mike Sanderson, and Bill Berra met with Loren Allen of Allen Environmental for lunch and were favorably impressed. They decided to have Loren meet Jack, our water master, and tour our system. To prepare, Harvey and Chris met with Jack to reassure him that nothing precipitous would happen given his many years of service and his knowledge of the system. Jack, Loren, and Chris met to tour the system and Jack was also favorably impressed with Loren. The next step will be to have Loren meet David Rule when he returns to Santa Fe in early 2018.
6. **Adjournment:** Simon made the motion to adjourn, Khalsa seconded, and all approved. The meeting was adjourned at 4:47 PM.

Respectfully Submitted,

Audrey LaFehr

Director and Acting Secretary