VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

(VRMDWCA)

Board Meeting Minutes

Tuesday, September 18, 2018 – 4:00 PM

Rule Home – 105 Paseo Encantado S.W.

1. **Call to Order:** D. Rule called the meeting to order at 4:58 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:** David Rule, President; Chris van Schayk, Vice President; Susan Rule, Secretary and Treasurer; Directors: Peter Frank (by telephone) , Bill Berra, and Harvey Simon**.**

 **Adjunct Directors Present**: Laurent Cavalie and Jose Lopez.

**Board Members Not Present:**  Audrey Lafehr, Nirvair Khalsa, Phil Marineau,

**Community Members Present:** Mary Costello, Bill Whelan.

 **4. Approval of Minutes :**

 **Board of Directors Meeting 6-4-18** - D. Rule made a motion to accept these minutes as written and posted on the website. Simon seconded. All approved**.**

 **Annual Meeting 7-16-18 –** D Rule made a motion to accept the minutes as written and posted on the website. Berra seconded, all approved**.**

1. **Financial Report:** S. Rule presented the Financial Statement as of 8-31-18. She noted that most of the funds have been moved to Edward Jones, with CD rates between 2.2% and 2.5 %. The money market account is getting a rate of 1.1%. There are funds remaining in LANB which will be transferred when all checks have cleared.
2. **Budget Status – D. Rule.** Rule reported that there have been no expenditures from the capital account. The operating account is over budget because replacing the pump and motor on well 1 and the work over on well 6.

  **7. Well 6 Workover – Status – Issues**: Historically this well has been one of our better wells. However, the well had started producing some sort of contaminates and particulates and was shut the well down to do testing. The well was tested and subsequently scrubbed, shocked and debris cleaned up. Unfortunately this did not solve the problem. We have sent samples to a speciality lab Kansas and expect to hear back any day,

 **8. Well 3a – Potential for uranium treatment.** This well was shut down because of of $70,000-$90,000, which wasn’t a feasible option. Since that time, the costs of have come down to the $10,000-$20,000 range. We have asked Goodwater to give us a cost estimate for treatment.

 **9. Tank Project Status:** The cost of replacing both tanks have grown to over $500,000. During the course of considering our options, we had divers film the inside of both tanks, particularly the bottoms. The 30,000 welded tank was found to have significant corrosion on the bottom. We discovered a firm that does a polycoating of tank interiors.. They propose to drain, blast, and coat the tank interior with this material, and paint the outside. This will take 4-5 days and cost about $38,000.00 We don’t know how long this will last, but they estimate it could extend the life of the tank at least 10-15 years.

 Rule asked for a motion to go forward with the contract. Van Schayk made the motion, Simon seconded, and all approved.

1. **Proposed Allen Environmental Contract**: As discussed at previous board meetings, a candidate to assist with Jack’s duties was identified. A contract has been agreed upon.

 Rule asked for a motion to approve the contract. Van schayk made the motion, Simon approved, and all approved.

 **11. Water Meter Repeat Reading Policy Discussion**: Rule discussed the issue of needing repeat meter readings. Occasionally Esty makes a mistake, but more often, the lot owner doesn’t believe the reading is correct and requests a repeat reading. This costs the Association each time it is necessary. Rule proposed developing a policy that would charge the homeowner if the reading was in fact correct.

1. **New Business**: None.
2. Adjournment. Van Schayk proposed adjournment of the meeting, Berra seconded, and all aprproved. The meeting was adjourned at 5:05pm.

Respectfully submitted,

Susan Rule, Secretary