

BOARD AND MEMBER MEETING AGENDA – October 16, 2025  
TRANQUILLO PINES MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

**6:00PM, First Baptist Church, Tijeras**

TELEPHONE: 281-3668, <https://tpwuc.net/>

**1. Call the meeting to order and proof of quorum.**

- Board meeting quorum = majority of board members present
- Member meeting quorum = 10% or 26 members in good standing

**2. Proof of notice of the meeting.**

**3. Read and act on all unapproved minutes of September 18, Board & Member Meeting**

**4. Bank reconciliation(s)**

- Update on financial status and water hauling costs (September 2025 and month-to-date status)

**5. Manager's report since September 18th**

- Maintenance & Repairs
- Tank Maintenance and Levels
- Pump Logs
- Accounts in arrears

**6. Reports of officers and committees.**

- Update on water losses and leak detection

**7. Unfinished business**

- Manager in training candidates? Paid apprenticeship program available
- Preliminary Engineering Report preparation by Horrocks
- Well #7 fluoride violation (4.54 mg/L on 4/1/25)
  - Administrative Compliance Order (ACO) No. 2024-ACO-07
  - An Action Plan is due to the NMED as soon as possible
- Status of grant/loan from Water Trust Board
  - Provide verification of water rights to Office of the State Engineer
- Status of grant/loan from Water Project Fund, Technical Assistance Program
- Status of Level 2 Water Operator search
- Meter can insulation prototype and volunteers to make meter can insulation by mid-October
  - Shall we make more?

**8. New Business**

- Introduce our Attorney

**9. Discussion from membership.** At the President's discretion, the comments and discussion of a topic may be limited to 5 minutes and taken under advisement by the Board of Directors.

**10. Transfers**

**11. Adjournment**

- Thanks to the church and Joseph Alexa for the venue