

BOARD AND MEMBER MEETING AGENDA – December 19, 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 November 20th, Board & Member Meeting

4. Reports of officers and committees.

- President's Report
 - Update on water losses and leak detection
 - Status of PER
 - Manager in training
 - Level 2 operator search
 - Asset Management Plan update
- Vice President's Report
 - Capital Outlay Legislature Application \$950k
 - WTB application next steps
 - RCAC rate analysis request for more information on water hauling
- Secretary's Report
 - Compliance items – LSLI, RCAC rate analysis, ACO No. 2024-ACO-07
- Treasurer's Report
 - Monthly revenue/expenses
 - Bank reconciliation
- Manager's Report
 - Maintenance and repairs
 - Pump logs
 - Accounts in arrears
 - Number of disconnect notices and physical disconnects/recalls

5. Unfinished business

6. New Business

- Membership Liaison roles and responsibilities
- Special Payment Contract

7. 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.

8. Adjournment

9. Membership Transfers/Recalls