

BOARD AND MEMBER MEETING AGENDA – June 19, 2025
TRANQUILLO PINES WATER USERS' COOPERATIVE
6:00PM Vista Grande Church, Tijeras
TELEPHONE: 281-3668, <https://tpwuc.net/>

- 1. Call the meeting to order and proof of quorum. (20% or 52 members)**
- 2. Proof of notice of the meeting.**
- 3. Read and act on all unapproved minutes of May 16th Board Meeting**
- 4. Bank reconciliation(s)**
 - Update on financial status and water hauling costs (May 2025 and month-to-date status)
- 5. Manager's report since May 16th**
 - Maintenance & Repairs
 - Tank Maintenance and Levels
 - Pump Logs
 - Accounts in arrears
- 6. Reports of officers and committees.**
 - Update on water losses and leak detection
 - Update on Well #7 fluoride violation (4.54 mg/L on 4/1/25)
- 7. Unfinished business**
 - Status of Mutual Domestic Reincorporation
 - Not finished after 5 tries - website will not allow submittal
 - Accounting/accountant status
 - Manager in training candidates?
- 8. New Business**
 - **Rewording of the Bylaws Article IV, Section 5, for clarification on membership transfers**
 - Preliminary Engineering Report
 - Status of Southwest Environmental Finance Center PER Grant
 - Two pre-authorized firms
 - Status of State Revolving Fund loan application for PER only
 - Excavation for repair of isolated pipes and meters
 - Electronic Communications Release Form
- 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**

Things we need help with:

- Manager in training
- Attorney
- Accountant – CPA
- Secretary/Treasurer or Secretary and Treasurer