

## ROBIN HOOD WATER USERS ASSOCIATION BOARD MEETING

JANUARY 15, 2025, AT OTERO ELECTRIC COMPANY

MEETING CALLED TO ORDER BY Gloria Villaverde at 6pm

ALL BOARD MEMBERS PRESENT: Gloria Villaverde, Steph Snedden, Sue Leeah, Marshall Paul, Rick Crain, Charles Barnes, and Tojia Morris

RECOGNITION OF GUESTS: Edd Gauldin, Jack Leeah, Jonnie Paul, Bill Butler, Jeanne and David

APPROVAL OF THE AGENDA: Motion made by Tojia Morris and seconded by Rick Crain. Unanimously approved

APPROVAL OF MINUTES FROM BOARD MEETING 11/12/24: Motion by Steph Snedden and seconded by Sue Leeah. Unanimously approved.

### REPORTS OF OFFICERS:

TREASURER: Sue Leeah reported that our 990 EZ tax form was filed. A review was done by the accounting firm and all business is in order. We took out a \$30,000 CD leaving us a balance of \$68,524.40 in the bank. There are \$4,625.00 in outstanding accounts. We have 10 delinquent accounts with 3 of those working on payment plans.

SYSTEM OPERATOR/WATER MASTER: Report given by Steph Snedden. There was a good sample obtained and taken to Alamogordo. No new leaks to report.

VICE PRESIDENT: Steph Snedden reported that she will be obtaining the numbers from the tanks/springs every 2 weeks instead of weekly. If there is a downward trend noted, we can increase the collection times. We are currently at approx. 14gpm. The well was used twice in Dec and None in January.

### STANDING COMMITTEE REPORTS:

Infrastructure Committee: Report given by Steph Snedden. Pat Smith has the uprights built and is working on the forms for concrete for uprights. During discussion it was decided to push the water suppression installation to springtime. Steph stated that a high priority for upcoming projects should be the replacement of the water line from the spring to the tanks. There was a lot of discussion about whether to bury the line or not. There was discussion regarding possible purchase of a trencher machine that can be pulled behind a truck or atv. Steph reported that replacement of 1000ft or more requires Engineer to oversee project. The project to replace water valve boxes will be worked on in springtime.

Communication Committee: Jonnie Paul reports that things seem to be going smoothly getting out communication. Sue Leeah will get an updated email list to Steph Snedden for updating on our call lists.

Financial Committee: Jonnie Paul gave report. The December 2024 quarterly audit went well. There were no deficiencies noted.

### UNFINISHED BUSINESS:

Fire suppression for tanks, see above discussion.

Dwellings without shutoff valve boxes, see above discussion to wait til springtime.

Operations Manual: Gloria Villaverde reminded everyone committee chair and all officers to be sure and submit the Operation Procedures to her by Feb1, 2025.

**NEW BUSINESS:**

Steph Snedden reported that there would be a visit by David Romero from Rual Water Users Association on Thursday 1/16/2025. A discussion began about questions that should be asked of David Romero.

- a. If there are any known grants available, or how to go about looking for them.
- b. If we need assistance with drilling water well, is there any assistance available
- c. Is there any assistance or requirements for fire suppression.
- d. Is there assistance with a water listening device to assist with finding leaks.

MEETING WAS ADJOURNED AT 6:38PM BY Gloria Villaverde

Next meeting will tentatively be March 19, 2025

BOARD WENT INTO EXECUTIVE SESSION AT 6:40

ADJOURNED AT 6:45