

Polvadera Mutual Domestic Water Consumers Association

Regular Monthly Meeting

Wednesday, June 10th, 2026

- **Call Meeting to Order:**
- **Members Present:**
- **Approval of Agenda:**
- **Review and Approval of Minutes May 13th, 2026, Meeting:**
- **Open Forum:**
- **New Memberships:** N/a
- **Membership Transfer:** Chet Demoss Transfer to Miranda Padilla Gonzales.  
Paid in full Account 107
- **Systems Operator Report:**
  - Jacob Finch -
  - Robert Jaramillo, Jr. –
- **Office Manager's Report:**
  - Nusenda Checking: 20,000
  - Savings: 177,245.09
  - T3 Share Credit: 41919.90
  - Present detailed information on all non-voucher payments
  - Present detailed information for automatic withdrawal bills
  - Adjustments/Exceptional Usage of 35000+ gallons

- Working with Chris Garner for our yearly audit. Still waiting. Have emailed numerous times per our submitted corrective action plan.
  - Capital outlay agreement was executed, and we are now able to request reimbursement. We Received no Proposals for our RFP. We will need to create a new Proposal and submit it in July. We will want to give engineering firms a direct email and 2 months time to create a proposal for us.
  - Discuss potential upgrade of RVS to include Workorder management.
  - Reminder of Vacation.
  - Discuss reimbursement for Mileage daily usage of vehicle with current economic situation
- **Executive session:**
  - **New Business:**
  - **Approval of Bills:**
  - **Old Business:** Discussion of Clay Martin Bill. Verified no Leak currently. Robert Vega asks that the board calculate the amount due and issue an adjustment.
  - **Schedule for Next Month's Meeting:** Wednesday, July 8th, 2026
  - **Adjournment**

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