

Polvadera Mutual Domestic Water Consumers Association

Regular Monthly Meeting Minutes

May 13th, 2026

1. Meeting called to order: Meeting called to order by Robert Vega 7:00pm
2. Members Present: Robert Vega, Bethany Rosales, Eugene Cole, Tony Lopez
3. Approval Of Minutes for April 8th Motion By Eugene Cole, 2nd by Tony Lopez, Motion carries.
4. Approval of Agenda: Motion to Approve Agenda for May, 13 2026 by Eugene Cole, 2nd by Tony Lopez, motion carried.
5. New Business
 - a. Open Forum:
 - i. Clay Martin : Last march Theresa called them and told them they had a leak. She is asking for a leak forgiveness. The board explained to her That Aprils Bill would have been \$111.83 so she would have to pay monthly bill plus th \$40 per month. We are going to have Robert Vega go look at the meter.
 - ii. Marcia Elkins spoke about spike in bill in February . we told her to keep an eye on it but her bill went down and noticed she had not paid since February.
 - b. New Memberships: Elaine Padilla – Gene motion to approve. 2nd by Tony Lopez. Motion carried.
 - c. Membership Transfer: none
 - d. Systems Operator Report:
 - i. Jacob Finch –Jake received meters from baker. They will work with our system without issues.

- ii. Robert Jaramillo – Fixed a few leaks and is working with the Fiber guys closely. Installed Vasquez and Mary Lou.
- iii.

A. Office Manager's Report:

Banks Accounts: Nusenda: Checking: 19492.44

Savings: 175941.94

T3 Share Credit: 41672.99

- 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.
- Capital outlay agreement was executed, and we are now able to request reimbursement.
- Working with Gwen and Jay from SCCOG to get RFP Created and is ready to submit to the state.
- Present Quarter 1 and 2025-2026 quarter 1 comparison
- Placed an RFP ad in the paper. 2 weeks
- Working on Gene's CPO certification renewal extension.
- New cellular endpoint meters ordered, installed.
- No Scholarships were applied for this year by Socorro students.
- Discuss potential upgrade of RVS to include Workorder management.
- Quarter 1 is submitted to the state. We are in compliance with DFA.

6. Board Member Report:

7. Executive Session:

8. New Business:

- a. Eugene Cole made motion to approve 1st quarter financials. 2nd by Tony Lopez. Motion carried
- b. Accept the RFP as written motion made by Tony Lopez. 2nd by Eugene Cole. Motion Carried

9. Approval of Bills: Motion of approval of bills was made by Eugene Cole, 2nd by Tony Lopez. Motion carried

10. Old Business:

11. Schedule for Next Month's Meeting: Wednesday May 13th, 2026

12. Motion of Adjournment: Motion to adjourn meeting was made by Eugene Cole, seconded by Tony Lopez motion carried, meeting adjourned at 8:09 pm.

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