



East Culpepper Flats Domestic
Water Consumers Association
September 3, 2015 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum ----- President Lesher
- II. Proof of Notice of Meeting*----- President Lesher
- III. Approval of the Agenda (action) ----- President Lesher
- IV. Reading /Approval of minutes for Board Meeting 7/02/15 (action)----- Sec./Treas. Eppard
- V. Reports:
 - a. Treasurer----- Sec./Treas. Eppard
 - b. President's report ----- President Lesher
 - 1. General ECFDWCA progress and update -----
- VI. New Business
 - A. Review/Approval of Forsgren Proposal for Environmental Project -----Donzil Worthington
 - B. Review/Approval of hydrant water loss 8/28/15 and replacement of hydrants----- President Lesher
 - C. Review of reserve account and operational funds: ----- President Lesher
- VII. Old Business
 - D. Review of existing Legislative fund projects/discussion of fund balance expenditures ----- President Lesher
 - E. Review of quotations for 3 blowoff valves installation ----- President Lesher
- VIII. Adjournment

**This agenda was posted on www.ECFwater.com, emailed to members of record as of August 30, 2015, and copies placed in the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary August 30, 2015
Date