



East Culpepper Flats Domestic
Water Consumers Association
November 6, 2014 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum-----President Gleim
- II. Proof of Notice of Meeting*-----President Gleim
- III. Approval of the Agenda-----President Gleim
- IV. Reading /Approval of the minutes for Board Meeting 10/02/14-----Sec./Treas. Eppard
- V. Reports:
 - a. Treasurer-----Sec./Treas. Eppard
 - b. President's report-----President Gleim
 - i. General ECFDWCA progress and updates
 - ii. Update on status of funds from the State of New Mexico
 - c. Work Committee -----President Gleim and VP Wayne
 - i. Bid update on price increase by Board selected vendor for pipeline connection construction Services
 - ii. Review of new pipeline construction bids
 - d. Review of 574 RPC (Regional Pipeline Connection) meetings to develop regional partnerships
 - i. Upper LaPlata DWCA meeting report-----President Gleim
 - ii. North Star DWCA meeting report-----VP Wayne
- VI. New Business
 - a. 2015 ECF Operating Budget presentation and first reading (no action)
 - b. Bulk Water rate increase from North Star (no action)-----President Gleim
 - c. Authorize Forsgren to investigate funding possibilities (action)-----VP Wayne
- VII. Old Business
 - a. WTB funding application update on certification progress (no action)
 - i. Regulatory Compliance Certification through contacts with the Office of the State Engineer (Water Rights in good standing), New Mexico Environment Department (Compliance with the Safe Drinking Water Act, NM Water Regulations, Sanitary Projects Act, certified operator compliance as appropriate), New Mexico Finance Authority (Audit compliance).
- VIII. Review of pipeline construction bids (possible action)
- IX. Adjournment

**This agenda was posted on www.ECFwater.com, emailed to members of record as of August 31, 2014 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary November 1, 2014
Date