



East Culpepper Flats Domestic
Water Consumers Association
May 12, 2015 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 (action)-----President Gleim
- IV. Reading /Approval of minutes for Board Meeting 4/02/15 (action)----- Sec./Treas. Eppard
- V. Reports:
 - a. Treasurer----- Sec./Treas. Eppard
 - b. President's report-----President Gleim
 - i. General ECFDWCA progress and updates
 - ii. Update of 574 RPC
- VI. New Business
 - a. Action to approve Planning Grant Agreement for NMFA #3071-PG----- President Gleim
 - b. Action to approve Planning Grant Certificate of Grantee for NMFA #3071-PG----- President Gleim
 - c. Action to approve Resolution #R-2015-III Authorizing the execution and delivery of a local government planning grant agreement by and between the New Mexico Finance Authority and East Culpepper Flats DWCA in the amount of \$50,000 -----President Gleim
 - d. Action to approve application to Join 811 DIG, provide system map, and authorize membership fee of \$50 ----- President Gleim
 - e. Action to approve review, update, and submit 2016-2021 ICIP -----President Gleim
 - f. Action to approve application for The Drinking Water State Revolving Loan Fund (DWSRLF):
\$65,000 for NM Archaeological Study -----President Gleim
 - g. Discussion and possible action to cease collection of \$15.41 monthly Reserve Fee-----Ralph Williams
 - h. Discussion and possible action to approve quote from S.S Plumbing for air vent valves-----President Gleim
 - i. Discussion and possible action to approve quote from S.S. Plumbing for hydrant refurbish/replace
Meueller hydrants-----President Gleim
- VII. Old Business
 - a. Action to approve MOU between North Star MDWA, ECFDWCA, SJC, and ULPDWCA----- President Gleim
- VIII. Adjournment

**This agenda was posted on www.ECFwater.com, emailed to members of record as of May 8, 2015 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary May 8, 2015
Date