



East Culpepper Flats Domestic  
Water Consumers Association  
June 4, 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 5/07/15 (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. Discussion and possible action to approve quote from S.S Plumbing for air vent valves-----President Gleim
  - b. Discussion and possible action to approve quote from S.S. Plumbing for hydrant refurbish/replace  
Meueller hydrants-----President Gleim
  - c. Discussion and possible action to approve quote from S.S. Plumbing for meter installations.....President Gleim
  - d. Discussion and possible action to approve Resolution2015-IV to authorize Donzil Worthington  
to submit application for environmental study in the amount of \$50,000 to NNMFA .....President Gleim
  - e. Discussion and possible action to approve Certificate of Membership.....President Gleim
  - f. Discussion on Rules and Regulations regarding non-payment of water bills.....President Gleim
  - g. Discussion and possible action to approve Resolution 2015-V in support of ICIP plan.....President Gleim
  - h. Discussion and possible action to approve adding HUD and NMFA as potential grant sources  
on the ICIP .....President Gleim
- VII. Old Business
- VIII. Adjournment

### PUBLIC HEARING

(To be held immediately after the regular meeting is adjourned.)

- I. Call to Order
- II. East Culpepper Flats Domestic Water Consumers Association Review of Intergovernmental  
Capital Improvement Plan (ICIP) Discussion.....President Gleim
- III. Adjournment

*\*This agenda was posted on [www.ECFwater.com](http://www.ECFwater.com), emailed to members of record as of May 29, 2015 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

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Mary Lou Eppard, Board Secretary

May 31, 2015  
Date