

East Culpepper Flats Domestic Water Consumers Association Octiber 1, 2015 6 P.M. 108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

I.	Call to Order and Proof of Quorum	President Lesner
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 hydrant	President Lesher
	C. Review of reserve account and operational funds:	
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 Sept. 28, placed in the ECF mailbox at the intersection of CR1350 and CR1352.	2015, and copies
	W. J. E. J.D. J.C.	<u>Sept. 28 , 2015</u>
	Mary Lou Ennard Roard Secretary	Date