Polvadera Mutual Domestic Water Consumers Association

Regular Monthly Meeting

October 8th, 2025

1. Call Meeting to Order:
2. Members Present:
3. Approval of Agenda:
4. Review and Approval of Minutes of September 10th Meeting:
5. New Business:
	1. Open Forum:
		1. Cecilia Rosacker – Acct 415 – Billing Inquiry And dispute.
		2. Susan Gonales - Acct. 635 – wanting to move meter, wants to have meter installed. It was removed. No serial number listed in RVS. Work Order from January
		3. Cynthia Martlock – Acct 371 – Request to have meter unlocked for testing of water. Cynthia has been paying bill every month.
	2. New Memberships:

(A hold was put on all new installations until we find out the situation with our Water Rights)

* 1. Membership Transfer: Account 753 Sidney Skornia Transfer to Jeremiah And Dionne Vega 124 Olive Lane. Paid in Full
	2. Systems Operator Report:
		1. Jacob Finch -
		2. Robert Jaramillo, Jr. – Absent
	3. Office Manager’s Report:
	Banks Accounts: Nusenda: Checking: $ 39715.69

 Savings: $ 124,351.11

 T3 Share Credit: $40,888.32

* + 1. Present detailed information on all non-voucher payments
		2. Present detailed information for automatic withdrawal bills
		3. Adjustments/Exceptional Usage of 35000+ gallons
		4. Request board verification on transferring funds to savings.
		5. Request access @ Nusenda for exchanging large bills for change. One of the account holders must call to give permission for me to do this.
		6. Municipal Impact Website proposal.
		7. Working through accounts to verify that we have accurate hardware information. Ongoing
		8. Journal Entries
		9. Request for increased compensation/benefits of office manager role.
	1. Report on past due accounts 90 days or more
	2. Board Member Report
		1. Vital Consulting Demand Letter from Jerry Armijo
		2. Mela Straley water rights transfer paperwork signature needed.
	3. Executive session.
	4. Approval of Bills:
1. Old Business:
2. Schedule for Next Month’s Meeting: Wednesday November 12th.