

East Pecos Water Association

General Monthly Minutes

July 7,2020

Board Members Present: Robert Baca, Ralph Vigil, Kathy Wallace, Monica Varela
David Vigil

Arthur Varela: Accountant

Visitors / Guests Telephone Session for USDA: KarenPereira, Joseph Valdez

Meeting called to order at 6:00pm

Pledge of Allegiance

- I. Approval of Agenda: The President asked if there were any changes to the Agenda. No changes were made.
- II. Guests Present : None
- III. Minutes of general monthly meeting from June 9,2020 were Dispensed as we have not met due to COVID 19. Monica made a motion to dispense minutes, Ralph second the motion. Minutes Dispensed.
- IV. Treasurer's report: See attached report from Monica. A motion was made by Kathy to approve the Treasurer's report as presented, a second motion by Ralph Vigil
- V. Report of Accountant and Engineer : See attached narrative from Arthur
- VI. Telephone Session with Karen & Joseph to discuss and review Sewer System updates.

- VII. Condition of pumps and water lines : Water Leak and broken pipes on Rougemont Lane. Fixed old Fire Hydrant
- VIII. Executive Session : No Action Taken on Excecutive Session

- IX. Closing of meeting: a motion was made by Ralph Vigil to adjourn the meeting, second by Kathy Wallace