



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, December 8, 2015, convened at 9:00 A.M. in the Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Dr., Las Cruces, NM 88007:

Call to Order & Roll Call

President- Mr. Melton called the meeting to order at 9:00 A.M. and called roll:

Vice President- Jamie Stull, Present

Board Member- Kay Trujillo, Present

Board Member- Kurt Anderson, Present

Others in Attendance:

Executive Director- Jennifer Horton, Present

Projects Manager- Abenicio Fernandez, Present

Legal Counsel- Lee E. Peters, Present

Administrative Assistant- Edward B. Salomón, Present

Approval of Agenda

Mr. Anderson moved to approve the agenda for the December 8, 2015 Regular Board Meeting as presented; the motion was seconded by Mr. Anderson. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Minutes

Mr. Anderson moved to approve the Regular Board Meeting Minutes of November 24, 2015 as presented; the motion was seconded by Mrs. Trujillo. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

New Members & New Meters

Mr. Anderson moved to approve the New Members and New Meters list as presented; the motion was seconded by Mrs. Trujillo. The Chair called for discussion of the motion: Mr. Anderson stated that there were seven (7) new members and five (5) new meters. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Customer Issues and Public Input

Mr. Switzer sent an email to Mrs. Horton regarding electrical outages in the water system. He was curious if there was a policy in place or a backup plan in place if this problem arises. Mrs. Horton stated to Mr. Switzer that Doña Ana MDWCA does have an emergency response plan in place but it is not available to the public for the safety of the water system.

Board President Report

Mr. Melton reports:

Mr. Melton reported that there was a request by Association Members to use the Doña Ana MDWCA board room for a meeting which was denied because it appeared to be a meeting dealing with elected officials.

Staff Reports

Customer Service Department

Ms. Shelsea reports- see attachment A

Operations Department

Mr. Parra reports- see attachment B

Project Department

Mr. Fernandez reports- see attachment C

Executive Director

Mrs. Horton reports:

Mrs. Horton reported that things have been going well in the office and she has been busy with accounts payable and payroll. She has also been working on funding applications for USDA as well as the rate study. Mrs. Horton is gathering the rest of the information needed by Mr. Brown so he can begin working on the new impact fees as well. She also stated that we will be in trial December 14-18, 2015 and need to know which Board Members would be present for the trial. Mrs. Horton stated that we filled an open position in operations and the gentleman starts on December 14, 2015. There is still a Customer Service Representative I open that will be closing on December 9, 2015 and interviews will be held after all the applicants have been reviewed.

Unfinished Business

Mr. Anderson moved to approve the Legal Contract with Mr. Lee E. Peters as presented; the motion was seconded by Mrs. Trujillo. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Mr. Anderson moved to approve of the Change of Membership Definition as presented; the motion was seconded by Mrs. Trujillo. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion failed by roll call vote 0-4.

Mr. Anderson moved to approve Resolution 2015-23 as presented; the motion was seconded by Mrs. Trujillo. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Mr. Anderson moved to approve Resolution 2015-24 as presented; the motion was seconded by Mrs. Trujillo. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Closed Session

Mr. Anderson moved to go into closed session at 10:02 A.M.; the motion was seconded by Mrs. Trujillo. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

As authorized by the Open Meetings Act, New Mexico Statutes Annotated, Section 10-15-1, Subsections H (2), H (7) and H (8), the following portion of the Board Meeting will be conducted in close session:

1. Real Property and Water Right Acquisition
2. Litigation and Threatened Litigation
3. Limited Personnel Matters

Mr. Anderson moved to go into Open Session at 11:57 A.M.; the motion was seconded by Mrs. Trujillo. The Chair called for a vote on the motion; the motion carried by roll call vote 3-0.

Mr. Melton reported that only the items on the agenda were discussed in closed session and that there were no items requiring action as a result of the closed session.

Mr. Melton also reported that Mr. Stull was excused from the Board Meeting at 11:10 A.M. for a personal emergency. Mrs. Horton was also excused from the Board Meeting at 10:30 A. M.

Legal Update

Westmoreland Case- No Decision

Moongate Case- We will be in trial on December 14-16, 2015 as well as December 18, 2015.

General Legal Update- We are expecting a permit for the new well in Picacho Hills it is supposed to be in the mail but it has not been received.

In other matters, our appeal of the Fort Selden water rights requesting an extension of time which was resolved on December 7, 2015 thereby avoiding the hearing on December 8, 2015. We will be granted an extension until the end of 2017.

Open Discussion

Mr. Melton and the Board of Directors continued the discussion about the use of the Doña Ana MDWCA board room for meetings not pertaining to Doña Ana MDWCA business. The Board of the Directors all agreed that it would be in the best interest of Doña Ana MDWCA not to open the meeting room to the public.

Mr. Melton also received a letter from Mr. Hayhoe requesting that Doña Ana MDWCA look further into developing a water leak adjustment billing policy. Mr. Hayhoe also attached policies from City of Las Cruces and El Paso for consideration. Mr. Melton suggested writing a formal letter to Mr. Hayhoe explaining to him why Doña Ana MDWCA cannot adjust water bills.

Adjournment

Mr. Anderson moved to adjourn at 12:46 A.M.; the motion was seconded by Mrs. Trujillo. The Chair called for a vote on the motion: and the motion carried by roll call vote 3-0.



Board President

Mr. James F. Melton

12/21/2015
Date



DAMDWCA Customer Service Department

Report

8 DECEMBER 2015

I. Billing:

1. Billings was submitted to Go Direct on Tuesday, November 3, 2015 and statements were sent out on Wednesday, November 25, 2015.

II. Penalties:

1. Penalties for November 2015 totaled: \$11,110.29.
2. Penalties are scheduled to process on December 15, 2015.

III. Disconnects:

1. On November 30, 2015 we disconnected accounts for non-payment. A total of 118 accounts were up for disconnection. A total of 83 were disconnected.

Dona Ana: 65

Ft. Selden: 11

Picacho Hills: 5

Fairview: 1

Previously Locked: 4

Paid prior to disconnection: 28

Removed due to billing issues: 4

2. Total Reconnections for November 2015: 64
3. Disconnects are scheduled for December 29, 2015.

IV. Membership Certificates:

- V. Document Scanning: We are approximately 55 percent complete with our scanning project and filing in Docsvault.

- VI. Total Membership as of July 13, 2015 was: 4,236.

- VII. Total number of Connections as of December 4, 2015: 5,495

Operations Manager's Report

December 2, 2015

Doña Ana MDWCA, Doña Ana MDWCA @ Ft. Selden Water System, Doña Ana MDWCA @ Picacho Hills Water System, and Doña Ana MDWCA @ Fairview Estates Water System

Production Report for Month of November 2015

Doña Ana MDWCA System:

- 26,908,590 gallons of water pumped for the month of November and reported to the New Mexico Office of the State Engineer. (see attached sheet)
- Water Conservation Fee in the amount of \$807.26 was submitted for the month of November.
- Routine disinfection and bacteriological monitoring of the system were conducted throughout the month. Nine (9) samples were collected throughout the month at random alternate sites as per "Approved Sampling Plan" through New Mexico Environment Department-Drinking Water Bureau.
- Dona Ana water meters were read on 11/17/15 – Re-reads also completed on 11/24/15.
- There were 1 new water services installed within the Doña Ana MDWCA System.
- There are 4,121 water service connections within this system.
- Vehicle and Equipment maintenance were conducted throughout the month.
- Inspected the maintenance at all Shops, Yards, Wells, Well houses, Storage Tanks and Booster Stations including weed control.
- Repaired 11 service leaks/angle valves in the D.A. service area.
- Wells #2, #5, and #7 are on-line and alternating Wells # 6 and #8 are on stand by and ready if needed.
- Static and Drawdown levels taken and recorded at all wells.
- Valve exercise program pending in Dona Ana system.
- Operations staff participated in a backhoe training class to preview new Caterpillar backhoe.
- Operations staff participated in a Kennedy Fire Hydrant training presented by Kennedy Representative Eddy Balch. Training consisted of the purpose, maintenance, and operation of fire hydrant. Crew received 2 credit hours.
- Operation staff participated in a Mueller Fire Hydrant training presented by Mueller Representative Clay Hunter. Training included complete re-build of hydrant at Dona Ana Fire Department. Fire Department personal was given training on how to properly operate a fire hydrant. Crew received 3 credit hours and certificate.
- Completed Unregulated Contaminant Monitoring Rule samples and have been sent off to lab.
- Received 3" Butterfly Valve for Well #2 Booster Station.
- Shop and Well houses were winterized.
- Repair on 4" Main break on Rel Rd in the middle of the night.

Doña Ana MDWCA @ Ft. Selden System:

- 2,376,026 gallons of water pumped for the month of November and submitted to the New Mexico Office of the State Engineer. (see attached sheets)
- Water Conservation Fee in the amount of \$71.28 was submitted for the month of November.
- Routine disinfection and bacteriological monitoring of the system were conducted throughout the month. One (1) sample was collected for the month at random alternate sites as per "Approved Sampling Plan" through New Mexico Environment Department-Drinking Water Bureau.
- All water meters were read on 11/16/15.
- All re-reads completed 11/24/15.
- There were no new water services installed within the Ft. Selden Water System.
- There are 402 water service connections within this system.
- Inspected the maintenance at all Shops, Yards, Wells, Well houses, Storage Tanks and Booster Stations including weed control
- Wells #9 and #10 have continued working correctly and are alternating on line.
- Static and drawdown levels taken and recorded at both wells.
- Shop and Well houses were winterized.

Operations Manager's Report

December 2, 2015

Doña Ana MDWCA @ Picacho Hills System:

- 7,393,799 gallons of water pumped for the month of November and submitted to the New Mexico Office of the State Engineer. (see attached sheets)
- Water Conservation Fee in the amount of \$221.81 was submitted for the month of November.
- Routine disinfection and bacteriological monitoring of the system were conducted throughout the month. Two (2) samples were collected throughout the month at random alternate sites as per "Approved Sampling Plan" through New Mexico Environment Department-Drinking Water Bureau.
- All water meters were read on 11/16/15.
- All re-reads completed 11/24/15.
- There was 1 new service installed in Picacho Hills.
- There are 918 water service connections within this system.
- Repaired 4 service leaks/angle valves.
- Inspections were conducted at Wells and Tank sites. (Weed Control)
- Maintenance conducted and inspected at all Shops, Yards, Wells, Well houses, Storage Tanks, Booster Stations and Wastewater plant.
- Roots Blower received and installed at Picacho Hills Waste Water Plant.
- New hours meters for wastewater plant have been installed for maintenance purposes.
- 6 Glycerin filled pressure gauges for the wastewater treatment plant were installed 11/6/15.
- Operation staff physically located (Potholed) in search of 10" transmission line for engineers at Souder Miller & Associates on Picacho Mountain Loop.
- The valve exercise program and GPS in the Picacho Hills has continued with manholes, hydrant valves, hydrants, and meters.
- Cleaned and painted discharge pipes at Well 16A.
- Repaired 8" Pressure Reducing Valve on Constitution Rd.
- Collected Monitoring Samples for Picacho Hills Waste Water Plant and we are with in Compliance.
- Shop and Well houses were winterized.
- Met with Pure Ops Representative concerning Coronado Ridge Booster Pump and we are waiting on estimates.
- Installed a new PULA-tron Feeder Pump at Picacho Hills Waste Water Plant for additional chlorination.
- Hung up Non-Potable Water Signs, Public Notices, and painted effluent pipes for safety and compliance.

Doña Ana MDWCA @ Fairview Water System:

- 340,530 gallons were pumped for the month of November and submitted to the New Mexico Office of the State Engineer. (see attached sheets)
- Water Conservation Fee in the amount of \$10.22 was submitted for the month of November.
- Routine disinfection and bacteriological monitoring of the system were conducted throughout the month. One (1) sample was collected for the month at alternate sites as per "Approved Sampling Plan" through New Mexico Environment Department-Drinking Water Bureau.
- All water meters were read on 11/16/15. Re-reads completed 11/24/15
- There was no new water service installed within the Fairview Estates Water System.
- There are 54 water service connections within this system.
- Inspections were conducted at Well sites. Trash and debris removed and discarded. (Weed Control)
- Wells #1 and #2 are currently set to operate in auto on pressure switch.
- Shop and Well houses were winterized.
- Total amount of Work Orders for this month is 125

Respectfully Submitted,
Orlando Parra
Operations Manager

ATTACHMENT B

Doña Ana MDWCA Monthly Water Production

Month of: November 2015

December 3, 2015

Doña Ana MDWCA, Water Production per Well / LRG 1905 thru 1905 S-5

Doña Ana MDWCA	Well #2A	Well #3	Well #5	Well #6	Well #7	Well #8
Prev. Mo. Reading in Gals.	4,245,530	0	73,663,013	53,288,100	138323800	5,846,970
Roll Over Reading in Gals.	0	0	0	0	0	0.00
Current Reading in Gals.	8,978,880	0	87,630,273	53,288,100	146531780	5,846,970
LRG Sub Total Gals.	4,733,350	0	13,967,260	0	8,207,980	0.00
Total Gallons Produced by Doña Ana MDWCA/ LRG 1905 thru 1905 S-5					26,908,590	
Water Conservation Fee / LRG 1905 thru 1905 S-5					\$807.26	

Doña Ana MDWCA, Water Production per Well / LRG 80 S-2, 80 S-4, and 80-POD6

Doña Ana MDWCA @ Ft. Selden	Well #9	Well #10	Well #11
Prev. Reading in Gals.	23,535,090	65,569,040	97,927
Current Reading in Gals.	24,402,914	67,077,242	97,927
LRG Subtotal Gallons	867,824	1,508,202	0
Total Gallons Produced by Doña Ana MDWCA/ LRG 80 S-2, 80 S-4, and 80-POD6			2,376,026
Water Conservation Fee / LRG 80 S-2, 80 S-4, and 80-POD6			\$71.28

Doña Ana MDWCA, Production per Well / LRG 4250 thru 4250-S-2

Doña Ana MDWCA @ Picacho Hills	Well #14	Well #7	Well #16A
Prev. Mo. Reading in Gals.	0	12,621,171	93,313,088
Roll Over Reading in Gals.			
Current Reading in Gals.	0	20,014,306	93,313,752
LRG Sub Total Gallons	0	7,393,135	664
Total Gallons Produced by Dona Ana MDWCA / LRG 4250 thru 4250-S-2			7,393,799
Water Conservation Fee /LRG 4250 thru 4250-S-2			\$221.81

Doña Ana MDWCA, Water Usage per Well / Fairview

Doña Ana MDWCA @ Fairview	Well #1	Well #2	Well #3
Prev. Month Reading in Gals.	12,865,900	8,329,320	0
Current Reading in Gals.	13,206,400	8,329,350	0
Usage Sub Total	340,500	30	0
Total Gallons Produced by Doña Ana MDWCA / Fairview			340,530
Water Conservation Fee / Fairview			\$10.22

Doña Ana MDWCA Pumping Data 2012-2019
 LRG-1905, 1905 S, 1905-S-1, 1905-S-2, 1905-S-3, 1905-S-4

Year	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	Yrly. Gal. Total	Acre Feet
2012	24,432,587	25,782,264	38,044,794	45,962,262	55,513,568	64,595,847	57,170,585	50,339,544	43,466,702	28,850,122	28,243,781	24,453,634	486,855,690	1,494,105
2013	24,249,939	23,329,610	38,064,981	46,462,497	57,317,163	63,880,675	50,741,546	45,583,545	36,827,179	36,049,128	33,950,110	24,942,391	481,398,764	1,477,359
2014	23,766,965	24,148,114	33,926,528	38,390,499	61,134,851	62,314,015	52,701,447	37,175,209	30,841,408	26,531,104	19,621,484	23,514,412	434,066,036	1,332,100
2015	24,076,658	20,701,113	22,423,240	36,726,453	42,924,933	61,109,043	43,547,088	38,263,107	42,048,368	28,646,735	26,908,590		387,375,328	1,188,811
2016													0	0.000
2017													0	0.000
2018													0	0.000
2019													0	0.000

Doña Ana MDWCA at Ft. Selden Pumping Data 2012-2019
 LRG 80-S-2, 80-S-4, 80-POD6

Year	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	Yrly. Gal. Total	Acre Feet
2012	0	0	0	0	0	15,533,643	0	0	6,678,642	0	0	33,461,313	55,673,598	170,856
2013	0	0	1,213	32,609,213	326	0	155,105	5,009,600	4,866,500	4,207,500	2,648,000	4,913,000	54,410,457	166,980
2014	2,933,400	2,738,594	3,784,702	4,294,279	5,251,524	6,367,011	5,229,115	4,179,437	3,453,971	3,132,991	2,377,540	2,371,998	46,114,562	141,520
2015	2,422,723	2,233,153	3,412,623	3,874,341	4,216,092	5,056,619	5,091,282	4,068,880	4,292,296	2,790,836	2,376,026		39,834,871	122,249
2016													0	0.000
2017													0	0.000
2018													0	0.000
2019													0	0.000

DOÑA ANA WATER SYSTEMS PUMPING DATA

**Doña Ana MDWCA at Picacho Hills Pumping Data 2012-2019
LRG-4250, 4250-S, 4250-S-2**

Year	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	Yrly. Gal. Total	Acre Feet
2012	0	0	7,440,548	0	0	56,566,452	0	0	44,082,976	0	0	28,084,696	136,174,672	417.905
2013	0	0	23,564,944	0	0	61,890,009	0	0	37,924,173	0	0	26,734,122	150,113,248	460.681
2014	7,127,600	7,538,000	9,229,176	10,473,776	12,519,408	13,558,832	12,891,892	10,678,512	9,388,149	9,588,205	7,655,945	7,394,480	118,043,975	362.264
2015	6,594,504	6,131,834	8,739,758	10,213,292	11,057,268	12,772,516	11,534,792	11,617,400	10,691,123	8,823,303	7,393,799		105,569,589	323.981
2016													0	0.000
2017													0	0.000
2018													0	0.000
2019													0	0.000

**Doña Ana MDWCA at Fairview Pumping Data 2012-2019
LRG-15880 POD 1, LRG-15880 POD 2**

Year	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	Yrly. Gal. Total	Acre Feet
2012	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000
2013	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000
2014	404,930	308,900	476,600	478,764	649,720	859,330	614,320	389,240	382,830	300,450	301,300	296,600	5,462,984	16.765
2015	344,640	288,540	430,580	541,400	664,440	810,570	556,890	512,000	498,900	331,030	340,530		5,319,520	16.325
2016													0	0.000
2017													0	0.000
2018													0	0.000
2019													0	0.000

All Syst, Year Tot. 2015
538,099,308
In AcreFT 1651.366

Doña Ana MDWCA Static & Drawdown Data

Doña Ana MDWCA @ Doña Ana

Name	POD Nbr	Make	Serial Number	Original Static Level	Current Static Level	Current Draw Down
Doña Ana MDWCA @ Doña Ana	LRG-1905-S (Well #2A)	ARB	01W019232	56.6'	69'	112'
Doña Ana MDWCA @ Doña Ana	LRG-1905-S-4 (Well #5)	SIEMENS	7ME658394201U390	16'	29'	139'
Doña Ana MDWCA @ Doña Ana	LRG-1905-S-5 (Well #6)	NEPTUNE	5119300	N/A	32'	N/A
Doña Ana MDWCA @ Doña Ana	LRG-1905 (Well #7)	SIEMENS	7ME658394201U481	31'	37'	141'
Doña Ana MDWCA @ Doña Ana	LRG-1905-S-3 (Well #8)	SIEMENS	34788	141'	149'	N/A

LRG-80

Doña Ana MDWCA @ Ft. Selden

Name	POD Nbr	Make	Serial Number	Original Static Level	Current Static Level	Current Draw Down
Doña Ana MDWCA @ Ft. Selden	LRG-80-S-4 (Well #9)	MAG-5000	7ME6911-1AA10-1AA0	20'	22'	40'
Doña Ana MDWCA @ Ft. Selden	LRG-80-S-2 (Well #10)	MAG-5000	7ME6910-1AA10-1AA0	N/A	20'	35'
Doña Ana MDWCA @ Ft. Selden	LRG-80-POD6 (WELL #11)	MCCROMETER	MX060163	13'	OFF	OFF

LRG-4250

Doña Ana MDWCA @ Picacho Hills

Name	POD Nbr	Make	Serial Number	Original Static Level	Current Static Level	Current Draw Down
Doña Ana MDWCA @ Picacho Hills	LRG-4250-S (Well #7)	BADGER	0605-482/33655-129	N/A	140'	190'
Doña Ana MDWCA @ Picacho Hills	LRG-4250 (Well #14)	MACROMETER	99-7069-6	N/A	N/A	N/A
Doña Ana MDWCA @ Picacho Hills	LRG-4250-S-2 (WELL #16A)	BADGER	0605-479/33656-499	N/A	140'	N/A

PROJECT MANAGERS REPORT 12/08/2015

PICACHO HILLS PROJECTS

TANK @ PICACHO HILLS

- Souder Miller & Associates (SMA) is revising the original design to include the additional piping on Anthem Road and the Pressure Reducing Valves (PRVs) through the system. A complete plan set should be ready for New Mexico Environment Department Construction Programs Bureau's (NMED CPB) review by the middle of December.

DISTRICT 5 WATER Pressure Reducing Valve (PRV) PROJECT

- SMA survey crew has collected field data and SMA has visited each site with the Doña Ana MDWCA operations staff to photograph each Pressure Reducing Valve (PRV). SMA is currently processing the survey information prior to beginning design.

DISTRICT 5 SPECIAL USE PERMIT (SUP)/EXTRA TERRITORIAL ZONING (ETZ) APPLICATION

- SMA submitted the Doña Ana County(DAC) Special Use Permit application. The public meeting will be held December 17, 2015 at DAC.

DISTRICT 5 WASTEWATER Preliminary Engineering Report (PER)

- SMA has submitted a revised PER to NMED CPB in response to their comments.

DISTRICT 5 WASTEWATER DISCHARGE PLAN

- A discharge permit has been submitted to New Mexico Environmental Department Ground Water Quality Bureau (NMED GWQB) for approval based on their comments.

DISTRICT 5 HEADWORKS

- SMA has reviewed and approved some of the project submittals and is currently reviewing the Vulcan screen submittal.

PICACHO HILLS ARROYO

- Research with Dona Ana MDWCA staff and SMA staff is ongoing with regards to possible solutions to protect the existing sewer line that run through the arroyo.

FAIRVIEW PROJECTS

Fairview Water

- Construction plans have been approved by all review agencies. The project was advertised for bidding on October 16th and a pre-bid meeting was held on November 12, 2015. The project bid on December 4, 2015. The apparent low bidder was Morrow Enterprises.

Fairview Water II

- SMA has completed the field surveying and is now processing the survey information prior to beginning design.

DONA ANA PROJECTS

South East Collection

- DAMDWCA received \$317,611 in CIF funding to complete an initial phase of the project. At the November Board meeting, the CIF Board voted to provide additional Colonias Infrastructure (CIF) funding (\$259,499) for the project. SMA is scheduled to complete the surveying for the new site and required easement in December.

SW Transmission Ph II, Armstrong Ph II, Elks IV

- This is still a pending legal matter.

Railroad Crossings

- NMED CPB provided review comments. The two remaining items required for approval are a site certificate and a budget showing all funding amounts to be used for the project. SMA is still awaiting comments from Dona Ana County (DAC) for the utility permit.

RADIUM SPRINGS

Radium Springs PER

- SMA submitted a revised PER to USDA based on USDA comments.

MISCELLANIOUS PROJECTS

SCADA Implementation Project

- This project bid on September 21, 2015 and a preconstruction meeting was held on November 23, 2015. The contractor is currently working on the grading for Well Sites 9 and 10.

GIS Mapping

- The staff continues to take points in the Picacho Hills area. The staff is taking GIS points on the Fire Hydrants, Meters, and Sewer Manholes.

Well #11

- This project was advertised and a pre-bid meeting was held on December 2, 2015. The bid opening is scheduled for today at 2:00 pm. Once we know who our driller will be we will be able to submit for our emergency well permit through the Office of the State Engineer.