

## Minutes 10-21-2024

The monthly board meeting was called to order at 6:00 pm on Monday, October 21, 2024, by Jesse Garcia, Board President. A Quorum was present consisting of Jesse Garcia, Robert Zapata, Kathy Moses, Norma Morales, Carol Williams.

The public was welcomed and public comments asked for. Maria Zapata asked that flushing be done at the end of Crockett Street as they have yellow water. Rene Rodriguez said he would make sure they were on the flushing schedule. She also said that Josh Podolak drives the Kubota too fast.

B. Minutes from 9/16/2024 – Robert Zapata made a motion to accept the minutes. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C1. Financial – After discussion, Kathy Moses made a motion to accept the financial report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C2. Office Report – Kathy Moses made a motion to accept the office report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C3. Operator's report - Rene Rodriguez discussed the leak at Placedo Hall. He will investigate it further to determine if it is a water or sewer leak and contact the management at Placedo Hall. PEECO is making repairs at the wastewater plant. Kathy Moses made a motion to accept the operator's report. Carol Williams seconded the motion. All for, none opposed, motion carried.

No old business, closed session or open session held.

G1. Discussion was held concerning changing the office hours. No action was taken.

G2. Scott Mason did not submit any information concerning the boundary extension.

H. Kathy Moses made a motion to adjourn the meeting. Norma Morales seconded the motion. All for the motion, none opposed, motion carried. Meeting adjourned at 6:38 pm.