TIJERAS WATER CO-OP
Quarterly Board Meeting Minutes
July 12, 2026

Attendees: Sharon McMahan, Jon Schreiner, Corrine Sharp, Jonathan Dean

- Approval of last meeting minutes - Corrine Sharp, Sharon McMahan, Cindy Schreiner

- System Status Report - Jonathan Dean
  - The system is still pumping at half capacity.
    - Rogers came out on Saturday and will come out again on Monday to finish assessment. They are looking at either the pump or a pipe. We should have an update on Monday.
  - We just got a new State Compliance Officer three weeks ago. Jonathan went through questions he had since our last meeting.
    - Our tank does not need re-certification for 3 or 4 more years.
    - We don't need security (per the State) except for lock and key. We can use wi-fi and camera if we want. It would need to be sealed up to prevent bugs and rodents.
    - There is a change (federal) to the lead and copper program and requirements. The co-op is responsible for copper or lead from the meter to the home. There is a time frame but we do not need to take any immediate action. There are federal monies available to assist with costs, however, the co-op does not qualify.
    - Annual testing is required for lead and copper. Acceptable levels are now lower. If we pass three years in a row, we then go to testing every 3 to five years.

- Financial Report - Sharon McMahan
  - We have approximately $65,000 in checking and savings combined.
  - Loan balance for the tank is $42,000. This is where we estimated it should be at this time.

- Other Business
  - We have had some requests for new water system hook-ups from non-members, however, we will continue our moratorium on additions and will visit the topic again on a periodic basis.
  - We have a new web-master for the co-op website (Louis Abeyta). This will be a contracted position.
  - The new web address will be tijeraswatercoop.com.

- The next quarterly meeting will be held on October 11, 2026 @ 5 PM (Zoom).

- Meeting adjourned