



Regular Board Meeting Minutes June 19, 2024

The Regular March Board meeting of the Lee Hammond Water Users Association was called to order at 18:01 on June 19, 2024, on 414 RD 5500 by Barbara Kiipper.

Present

Barb Kiipper

Tye Bell

Bill Van Huss

Carol Cloer

Aaron Lee

Tiffany Alcon

Old Business

After the review of the minutes of May 15, 2024, **Tye Bell Moved, Bill Van Huss seconded to approve the previous month's minutes. Motion carried.**

Approval of Agenda

After distribution and review of the Agenda of June 19, 2024, **Tye Bell moved, Bill Van Huss seconded to approve the agenda. Motion carried.**

System Report

Financial Report

Aaron gave a financial report for May and went over revisions to the budget. Explained expenditures and other revenue, Total revenue for May was \$150,701 113% of budget, expenditures \$83,871 78%. Net Revenue \$67,280. Depreciation no longer on Budget, but Capital expenditure and debt service is. No Budget adjustment for May. **Carol Cloer moved; Tye Bell seconded to approve the budget for May 2024. Motion carried.**

Operational Report

Aaron gave an operational report with 16,577,261 Water produced for May and 16,286,648 Sold.

Discussion and approval of rules and regulations:

Bill Van Huss Moved; Carol Cloer seconded to approve rules and regulations: All in favor, motion carried.

Discussion and approval of employee handbook. (As amended) **Carol Cloer Moved; Tye Bell Seconded; all in favor, motion carried.**

Other Business

Blanco might be in need of an operator, would consider on a contract basis operator, sampling, reporting, etc.

Need to review interim budget process, board will have to approve interim budget that meets NM Guidelines, will vote on final budget after State gives the ok on the budget. Funds included in restricted local funds \$500,000.

Tye Bell Moved; Bill Van Huss seconded to approve the updates!

There being no further business, the board unanimously agreed to adjourn the meeting at 19:04 .

A handwritten signature in black ink, consisting of a large, stylized initial 'B' followed by a series of loops and a long, straight diagonal line extending upwards and to the right.