



Steve King
GENERAL MANAGER

ELDORADO AREA WATER & SANITATION DISTRICT
2 North Chamisa Drive, Suite A • Santa Fe, NM 87508 • (505) 466-2411

John Calzada, PRESIDENT
Gregory Hart, VICE PRESIDENT
David W. Yard, SECRETARY
Elizabeth Roghair, TREASURER
David Burling, DIRECTOR

FINAL MEETING MINUTES - REGULAR BOARD MEETING
5 May 2022 – EAWSD Public Conference Room – 7:00 PM

MEETING CALLED TO ORDER by Vice-President Hart at 7:00 PM.

ROLL CALL by Debra Sanderson: Those present were Vice-President Hart, Secretary Yard, and Treasurer Roghair. A quorum of Directors was present. President Calzada and Director Burling were absent.

ALSO IN ATTENDANCE: Anthony Marino, JACOBS OPERATIONS MANAGER; Steve King, GENERAL MANAGER; Anna Mondragon-Metzger, ADMINISTRATIVE PROJECT MANAGER; Debra Sanderson, ADMINISTRATIVE ASSISTANT; and (1) guest.

APPROVAL OF AGENDA: 5 May 2022

➤ Vice-President Hart asked if there were any additions or corrections to the agenda of 5 May 2022.

MOTION: Treasurer Roghair moved to approve the agenda for 5 May 2022. Secretary Yard seconded the motion.

- No further discussion.
- Vote was 3 to 0 in favor of the motion to approve the agenda for 5 May 2022.

APPROVAL OF MEETING MINUTES: 21 April 2022

➤ Vice-President Hart asked if there were any additions or corrections to the meeting minutes of 21 April 2022.

MOTION: Treasurer Roghair moved to approve the meeting minutes for 21 April 2022. Secretary Yard seconded the motion.

- No further discussion.
- Vote was 3 to 0 in favor of the motion to approve the meeting minutes for 21 April 2022.

CONSENT AGENDA: None

REPORTS:

Management Report: None	<i>S. King</i>
Operations Report: None	<i>A. Marino</i>
Treasurer's Report: None	<i>E. Roghair</i>
Legal Update: None	<i>T. Scott</i>

PUBLIC COMMENTS:

➤ JOE LOEWY, a resident of 6 Monterey Road, encouraged the Board to approve Agenda Item 1, as it is one of the larger loans for the District and includes a 25% loan forgiveness. Secondly, Mr. Loewy acknowledged the loss of former EAWSD General Manager, David Chakroff, extending condolences particularly for Ms. Mondragon-Metzger as she worked for many years under Mr. Chakroff's leadership.

AGENDA

1. **Consideration and approval of Resolution N°. 22-05-01 authorizing and approving the execution and delivery of a loan agreement between the District and the New Mexico Finance Authority (NMFA) in the amount of \$2,020,000 for Financial Assistance through the Drinking Water State Revolving Loan Fund (DWSRLF)** *S. King*

➤ Mr. King shared that the bid opening for the Verano-Conchas Loop Pipeline Replacement project was held this afternoon with submittal of one bid from File Construction who is the same contractor currently working on the Santa Fe County Pipeline Project. The Engineer's final estimate for the project was ~\$1.8M with File Construction's bid coming in at approximately ~\$1.6M. File Construction has proven themselves since they previously completed multiple significant projects for the District. Molzen-Corbin will complete the Bid Evaluation at which point the Board will consider and approve the award at the May 19 Board meeting. Mr. King pointed out that in addition to the 25% loan forgiveness included with the DWSRLF; the District also received a 2021 Legislative Grant for \$500,000. The grant and 25% loan forgiveness will substantially reduce the cost of the project to the District.

- Secretary Yard expressed concerns regarding costs and material delays. Mr. King said it is an ongoing concern even with the Santa Fe County project, for example, any minor disruption to the delivery chain can delay the entire process. While File Construction did not share specifics, the current environment may mean additional delays.
- Additionally, Mr. King mentioned the importance of good communications between the contractor and local residents in order to make residents aware of and to reduce disruptions of service that will be required. The District will hold one public meeting, possibly two, which the contractor is required to present a detailed schedule of activities.

MOTION: Treasurer Roghair made a motion that the Board approve Resolution No. 22-05-01, authorizing and approving the execution and delivery of a loan agreement between the District and the New Mexico Finance Authority (NMFA) in the amount of \$2,020,000 for Financial Assistance through the Drinking Water State Revolving Loan Fund (DWSRLF). Secretary Yard seconded the motion.

- No further discussion.
- Vote was 3 to 0 in favor of accepting the aforementioned motion.

BOARD COMMENTS:

- Treasurer Roghair invited all attendees to her early Memorial Day chorale concert on May 24th at the Cathedral Basilica.
- Secretary Yard shared his condolences and commented on the passing of former GM, David Chakroff. He applauded the work of Mr. Chakroff, former President Jim Jenkins and the active Board at that time and the excellent condition in which they left the District.
- Vice-President Hart appreciated the self-reflection in the obituary that David Chakroff wrote before his passing, in particular his take on the adventures to come and honoring the value of our lives as we live it.

ADJOURNMENT:

- Vice-President Hart adjourned the meeting at 7:26 PM.



A handwritten signature in black ink, appearing to be "G. Hart".