

**OSHARA MUTUAL DOMESTIC WASTEWATER ASSOCIATION**  
**SPECIAL OPEN BOARD OF DIRECTORS MEETING MINUTES**  
**April 23, 2025**

**Call to Order:** Meeting called to order at 6:18 P.M.

**Members Present :**

Ed Greco – Board Member  
George Brown – Board Member  
Beth Detwiler – Board Member  
Stephen Rivas – Board Member  
Frank O’Mahony – Board Member

**Members Absent :**

Mark Anthony--Alternate  
Bob Detwiler – Alternate

**Others Present (on-line or in person):**

Mark Adorney

**1. Confirmation of Quorum.** Quorum was confirmed.

**2. Approval of agenda.** Motion to approve the agenda as presented by George. The motion was seconded by Stephen and approved unanimously.

**3. Vote to approve Minutes of Prior Meeting of 3/19/2025.** Motion to approve prior meeting minutes as presented by Stephen. The motion was seconded by George and approved unanimously.

**4. Treasurer’s Report.** Stephen reported beginning and ending balances for March. March beginning Bank Balance- \$51,708.55, March Ending Bank Balance- \$54,270.48. No information on current debt was available yet for March. Revenues exceeded expenditures. The first quarter of the 2025 DFA report was not available. There was no progress on finding grant options for wastewater infrastructure that might be available to our association.

Motion to accept the Treasurer’s report by George. The motion was seconded by Frank and approved unanimously.

**5. Treatment Plant update.** Ed reported that no checks had been signed this month, though some invoices have been received. One of our Flygt jet motive pumps was pulled out by JCH staff. The condition of the pump was deemed to warrant re-building at the JCH shop. The re-build was approved by our operator and the attending board members. Cost will be \$15,000 and take about 3 weeks. There was no other option for a new pump that would fit the requirements for power and installation. Rural Water Association will be contacted about possible loan of a compatible pump from another agency in case of emergency need during that time.

**6. Liens, collections and accounts in arrears.** The Aging Report will be sent later in the month. Discussion included using small claims court as a source of seeking payment of some existing debts. This may be difficult, costly and time consuming. No decision was reached.

**7. Updates on DFA reporting, NMED permit renewal and audit.** The 2024 audit is complete and is approved by the State Auditor. Copies of the final audit report were sent to all Board Members to review.

**8. Update on County Sewer Line and Irrigation Plans.** County Utilities Director was contacted for an update. Some Board members will meet with the Director on 4/30/25. Information sought will be update on new sewer line engineering plan and requirements for the application for sewer service transfer and connection to bulk-rate potable water for irrigation. Discussion included contacting La Pradera HOA and our plant operators for input and consultation.

**9. Other Business and Matters from the Floor.** CDX-net DMR reporting is required to be signed quarterly. We need to create a new account and authorized signer for these required EPA quarterly discharge reports. Stephen, Beth and Ed will work on completion of these on-line forms for requesting approval of new discharge report signer.

Mark Adorney asked for information about reclaimed water irrigation and timing. George explained that the system is shut down during freezing weather to protect the lines. Irrigation water is available from May to October. More information will be sent to owners soon about the spring irrigation start up.

**10. Schedule Next Meeting.** Our next Special Meeting is scheduled for May 21st, at 6:15 PM. This will be a hybrid meeting. Board members will meet in person, and a zoom link will be provided for others wishing to attend.

**11. Vote to Adjourn.** Motion to adjourn by Stephen. The motion was seconded by Frank and approved unanimously. Meeting was adjourned at 6:55 P.M.