

**OSHARA MUTUAL DOMESTIC WASTEWATER ASSOCIATION
SPECIAL OPEN BOARD OF DIRECTORS MEETING MINUTES
November 19, 2025**

Call to Order: Meeting called to order at 6:15 P.M.

Members Present:

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

Members Absent:

Mark Anthony- Alternate

Others Present (on-line or in person):

Miquela Sanchez

1. Confirmation of Quorum. Quorum was confirmed.

2. Approval of agenda. Motion to approve the agenda as presented by Beth. The motion was seconded by Frank and approved unanimously.

3. Vote to approve Minutes of Prior Meeting of 10/22/2025. Motion to approve prior meeting minutes as presented by George. The motion was seconded by Frank and approved unanimously.

4. Treasurer’s Report. Stephen reported on the October ledger and reconciliation. Oct. Beginning Bank Balance: \$7,376.30. Oct. Ending Balance: \$16,087.88. Current Bank Balance as of 11/19/2025: \$28,977.63. Checks recently signed by Ed seemed high, but these expenses were within the normal range. There has been an upward trend in our bank balance, due to some outstanding arrears being paid and fewer repair invoices coming in. Our 2026 DFA Interim Budget was submitted. The estimated revenues and expenditures for 2026 are almost equal, in spite of our raising monthly fees.

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

5. Treatment Plant update. Beth reported on recent problems and repair needs with our generator and the electrical system. The wiring problem makes continued use of the generator unsafe. The generator will be padlocked until the electrical wiring problem is corrected. An estimate to repair the electrical wiring for \$8761 was received. Discussion included the dangers of turning on the generator, options for funding needed electrical repair, legal options, possible timing for repairs and future contacts with the original wiring installation company.

Miquela suggested that we install several signs saying “No Entry Beyond This Point” and listing numbers and names to call for authorization or emergencies. She also recommended placing 2 fire extinguishers inside the plant building. We will look at updating our existing warning signs and emergency equipment.

6. Liens, collections, legal actions and accounts in arrears. Ed reported that small claims court filings on two of our large outstanding accounts have been decided in our favor, and this has helped to increase our bank balance. He has initiated court filings on 2 more accounts in arrears.

7. Updates on DFA reporting. Ed and Beth have submitted 2 requests for grants to help with expenses.

8. Update on County Sewer Line, Irrigation Plans. In a recent call to the Project Manager for the Abajo Lift Station Project, Manager Mike Hart stated that the County is one year out from connecting the new County sewer line to the Oshara Village sewer system.

9. Other Business and Matters from the Floor. Board members up for election for 2026 are: George Brown, Stephen Rivas and Frank O'Mahony. They are all willing to stand for re-election for another term if nominated at the Annual Meeting in December.

10. Schedule Next Meeting. Annual Meeting is scheduled for 11 A.M. on 12/6/2025. Our next Special Meeting is scheduled for December 17th 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 George, and approved unanimously. Meeting was adjourned at 7:06 P.M