

OSHARA MUTUAL DOMESTIC WASTEWATER ASSOCIATION
SPECIAL OPEN BOARD OF DIRECTORS MEETING MINUTES
April 15, 2026

Call to Order: Meeting called to order at 6:17 P.M.

Members Present:

Stephen Rivas
Ed Greco – Board Member
George Brown – Board Member
Beth Detwiler – Board Member
Miquela Sanchez – Board Member

Members Absent:

Others Present:

Stephen Bourgault

- 1. Confirmation of Quorum.** Quorum was confirmed.
- 2. Approval of agenda.** Motion to approve the agenda as presented by Stephen. The motion was seconded by George and approved unanimously.
- 3. Vote to approve Minutes of Prior Meeting of 3/18/26.** Motion to approve prior meeting minutes as presented by George . The motion was seconded by Stephen and approved unanimously.
- 4. Vote to appoint new Board Member.** Vote to accept the resignation of Board Member Frank O’Mahony and to appoint Miquela Sanchez to complete Frank’s term by George. Motion is seconded by Stephen and approved unanimously.
- 5. Matters from the floor.** Stephen Bourgault is attending to see how things go and are managed.
- 6. Treasurer’s Report.** Stephen reported on financial status and March reconciliation documents and ledger: March Beginning Bank Balance: \$ 44,629. March Ending Bank Balance: \$49,740. Current Bank Balance as of 4/14/2026: \$53,317. Available Balance: \$52,938 . Our total overdue amount is \$22,242. A draft of the 2026 first quarter DFA report showed income of \$43,405 and expenses of \$32,408.

Ed signed checks for \$10,523 and reviewed these.

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

7. Treatment Plant update. The invoice was received for the electrical repair materials. The invoice for the annual maintenance service on the generator was completed. This work, including the “load test” cost \$1,637.

The treatment plant had a leak during a rain. A bid of \$400 was accepted and the repair of the leak was completed. There is a 1 year warranty on the work .

The treatment plant has a separated conduit. An electrician recommended by our operator was contacted for advice and a bid to repair. The approximate cost to repair the conduit is about \$2,500. The electrician will provide a formal proposal and bid.

8. Liens, collections, legal actions and accounts in arrears. Ed informed the Board that \$1,000 was paid on one account that is overdue. A lien was placed on another lot that has an overdue account. Several Board members will continue to work on identifying the owner of this lot.

9. Updates on DFA reporting. The final 2026 budget has now been approved by the DFA Chief Administrator. Motion to approve the 2026 Final Budget by George . Motion was seconded by Miquela and approved unanimously.

A draft of the NMED Discharge Permit was received and will be reviewed by our operator. The draft will be available for public comments or requests for changes by the OMDWA for 30 days. Signage in Oshara to inform the public of non-potable reclaimed water in use will be researched by Beth. This is requested in the new permit.

10. Update on County Sewer Line, Irrigation Plans. A draft letter to the Board of County Commissioners was completed. Petition signatures can be obtained at events this year.

11. Other Business. Nothing at this time.

12. Schedule Next Meeting. Our next Special Meeting is scheduled for May 20th 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 by zoom.

13. Vote to Adjourn. Motion to adjourn by Stephen. The motion was seconded by George and approved unanimously. Meeting was adjourned 6:54 P.M.