

VILLAGE OF MAGDALENA

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AGENDA

NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES MONDAY, DECEMBER 23, 2019 VILLAGE HALL 108 N. MAIN STREET 6:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
 - a. REGULAR MEETING DECEMBER 9, 2019
- 6. APPROVAL OF CASH BALANCE REPORT
- 7. APPROVAL OF BILLS
- 8. MAYOR'S REPORT
- 9. CLERK'S REPORT
- 10. SWEARING IN OF NEWLY ELECTED OFFICIALS TO TAKE THEIR SEAT AT THE FIRST REGULAR MEETING IN JANUARY
- 11. DISCUSSION & POSSIBLE DECISION CONCERNING PROPOSED CONTRACT WITH JACOB FINCH FOR UTILITY OVERSIGHT
- 12. DISCUSSION & POSSIBLE DECISION TO HIRE ASSISTANT CLERK
- 13. PUBLIC INPUT 1 TOPIC PER PERSON 3 MINUTE LIMIT
- 14. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES HELD MONDAY, DECEMBER 9, 2019 AT 6:00 PM

DRAFT

Mayor Richard Rumpf called the meeting to order at 5:58 p.m.

PRESENT: Mayor Richard Rumpf, James Nelson, Lynda Middleton, Donna Dawson, Clark Brown, Veronica Chavez – Clerk/Treasurer, Attorney Kathy Stout

GUESTS: Michael Zamora, Sarita Johnson, Mike Danielsen, Carleen Gomez - Deputy Clerk

Mayor Richard Rumpf requested that Marshal Michael Zamora lead the gallery in reciting the Pledge of Allegiance.

APPROVAL OF AGENDA: Ms. Dawson motioned to approve the agenda as presented, seconded by Mr. Brown. The motion carried unanimously.

APPROVAL OF MINUTES: Ms. Dawson motioned to approve the minutes of the Regular Meeting of the November 25, 2019, as presented, seconded by Mrs. Middleton. The motion carried unanimously.

APPROVAL OF CASH BALANCE REPORT: Mrs. Middleton motioned to approve the cash balance report, as presented, seconded by Ms. Dawson. The motion carried unanimously.

APPROVAL OF BILLS: Deputy Clerk Gomez stated that she would like to add two invoices from the following vendors: Lowe's in the amount of \$380.14, Napa Auto in the amount of \$96.30 and a second bill for True Blue Construction in the amount of \$638.25.

Mr. Brown motioned to approve the bill list with said additions, seconded by Ms. Dawson. The motion carried unanimously.

Admin Office of the Courts	\$156.00	City of Socorro	\$3,828.29
Gall's	63.87	Lowe's	380.14
Mark Gonzales	252.18	Nance, Pato & Stout LLC	638.25
Napa Auto Parts	36.17	NM Judicial Education	78.00
NTS Communications	48.52	ProVelocity LLC	640.00
Quill	276.45	Rak's	114.02
Sierra Propane	1,207.09	True Blue Construction LLC	7,494.22
Verizon Wireless	989.82	Wex Bank	2,276.69
Winston's Auto Service	175.25	WNM Communications	847.44

MAYOR'S REPORT

Mayor Rumpf reported that he would be attending a Transportation meeting as well as a Workforce Solution meeting during the week. He stated that he met with Bohannan Huston last Wednesday concerning the Well Project. Mayor Rumpf stated that they did a walk around at all the sites. Mayor Rumpf stated that Clerk Chavez would be working on the 2020 Capital Outlay Requests and it should be submitted by the end of the month. Mayor Rumpf reported that the Aviation Division has \$150,000.00 available to the Village for Airport improvements. He stated that individuals with that department would be here to assist Clerk Chavez with the Request for Proposals (RFP). He stated that this project will help to fix lights on the runway and other things. Mayor Rumpf stated that the County will grate 150 feet on each side of the runway and the Village crew will spray the weeds. Mayor Rumpf stated that Fly-In's should be happening moving forward.

CLERK'S REPORT

Clerk Chavez explained that the biggest reason for the low cash balances in the General Fund was paying out funds for the Street Project before being reimbursed. Clerk Chavez stated that the first request for reimbursement in the amount of \$28,422.75 that was requested last week has been approved. She stated that a second request has also been made in the amount of \$46,638.61. She stated that she was waiting on approval for the second request. Clerk Chavez stated that in the meantime she is asking all departments to cut back on spending and is only paying out regular monthly bills including utilities, insurances and payroll.

a. DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL OF BUDGET ADJUSTMENT RESOLUTION NO. 2019-07

Clerk Chavez explained that she needed to adjust the budget for Environmental Gross Receipts to help pay for the tipping fees to the City of Socorro landfill out of the Solid Waste Fund. Mrs. Middleton expressed her concern for using Environmental Gross Receipts for operating costs instead of improvements. Clerk Chavez stated that it was allowed.

Ms. Dawson motioned to approve Budget Adjustment Resolution No. 2019-07, as presented, seconded by Mr. Brown.

Mayor Rumpf suggested that Clerk Chavez request a roll call vote: Mr. Nelson – AYE, Ms. Dawson – AYE, Mrs. Middleton – AYE, Mr. Brown – AYE The motion carried unanimously.

DEPARTMENT REPORTS

EMS

EMS Coordinator James Nelson reported that there were two EMS calls in the month of November 2019.

FIRE

Mr. Nelson also reported that there were four Fire calls for service in November 2019.

MARSHAL

Mrs. Middleton asked if Deputy Valenzuela was still commuting between the Village and Socorro. Marshal Zamora stated that he needed a little more time, but he has advised that he may need to park his unit in Magdalena and drive his personal vehicle back and forth. Marshal Zamora stated that the issue is being addressed. Mrs. Middleton asked if Deputy Valenzuela was on call while in Socorro. Marshal Zamora stated that he is.

JUDGE

No report was available.

PUBLIC WORKS

A report was submitted by Joint Utility Worker Jacob Finch and reviewed by the Board.

LIBRARY

A report was submitted by Librarian Ivy Stover and reviewed by the Board.

PUBLIC INPUT - 1 TOPIC PER PERSON - 3 MINUTE LIMIT

Mr. Mike Danielsen asked if the water leak near Benjamin Well had been fixed. Mayor Rumpf stated that, yes, it had been dug up and repaired. Mr. Danielsen asked that because there is a new Well in the works, will Benjamin Well then be abandoned. Mayor Rumpf stated that Benjamin Well would not be abandoned. Mayor Rumpf stated that Trujillo Well would eventually be cased all the way down and the SCADA System will then be able to alternate use of all Wells. Mr. Danielsen asked if the Village sees any concerns with Benjamin Well affecting other wells around it. He stated that his personal well has gone down sixteen inches. Mayor Rumpf stated that as far as he knew Benjamin Well was not affecting other wells and the SCADA System is currently allowing for alternation between all wells and replenishment when the are not in use.

Ms. Dawson motioned to adjourn the meeting at 6:26 p.m., seconded by Mr. Nelson. The motion carried unanimously.

Respectfully Submitted,	
Veronica Chavez Clerk/Treasurer	Richard Rumpf Mayor
Minutes Taken By:	

Carleen Gomez, CMC Deputy Clerk

AGREEMENT FOR CERTIFIED WATER OPERATOR SERVICES (Publicly Funded Project)

THIS Agreement, made this 19th day of Decem	bec 20 9 by and between
Village of Magdalena	hereinafter referred to as the OWNER, and
Jacob Finch	hereinafter referred to as the CERTIFIED
OPERATOR.	

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SECTION A - GENERAL PROVISIONS

1. General

This Agreement represents the entire and integrated Agreement between the OWNER and the CERTIFIED OPERATOR for the specified term and supersedes all prior negotiations, representations or agreements, either written or oral. In the event any provisions of this Agreement or any subsequent addendum shall be held to be invalid and unenforceable, the remaining provisions shall be valid and binding upon the parties. One or more waivers by either party of any provision, term, condition or covenant shall not be construed by the other party as a waiver of a subsequent breach of the same by the other party. The General provisions of this Agreement supersede any conflicting SPECIAL PROVISIONS.

2. Responsibilities of the CERTIFIED OPERATOR

- (a) The CERTIFIED OPERATOR shall be responsible for the professional quality, technical accuracy, reports, and other services furnished by the CERTIFIED OPERATOR under this Agreement. If this Agreement involves data generation, the CERTIFIED OPERATOR shall comply with EPA quality assurance requirements. The CERTIFIED OPERATOR shall keep the OWNER informed of the performance of the CERTIFIED OPERATOR'S duties under this Agreement.
- (b) The CERTIFIED OPERATOR shall perform the professional services necessary to accomplish the work specified in this Agreement, in accordance with this Agreement and requirements in effect on the date of execution of any assistance agreement for the Specified Term.
- (c) The CERTIFIED OPERATOR shall be and shall remain liable, in accordance with applicable law, for all damages to the OWNER caused by the CERTIFIED OPERATOR's negligent performance of any of the services furnished under this Agreement, except for errors, omissions or other deficiencies to the extent attributable to the OWNER or OWNER-furnished data. The CERTIFIED OPERATOR shall not be responsible for any circumstances beyond the CERTIFIED OPERATOR'S control.
- (d) The CERTIFIED OPERATOR's obligations under this clause are in addition to the CERTIFIED OPERATOR's other express or implied assurances under this Agreement or State law and in no way diminish any other rights that the OWNER may have against the CERTIFIED OPERATOR for faulty materials, equipment, or work.
- (e) The CERTIFIED OPERATOR shall inform the OWNER immediately upon learning of any change of circumstance that effects the ability of the CERTIFIED OPERATOR to perform the services detailed in this contract, including, but not limited to, loss of driver's license, loss of operator certification or personal health constraints.

3. Responsibilities of the OWNER

- (a) The OWNER shall designate in writing a person authorized to act as the OWNER's representative. The OWNER or its representative shall receive and examine documents submitted by the CERTIFIED OPERATOR, interpret and define the OWNER's policies and render decisions and authorizations promptly in writing.
- (b) The OWNER shall provide to the CERTIFIED OPERATOR full and free access to enter upon all property required for the performance of the CERTIFIED OPERATOR's services under this Agreement.
- (c) The OWNER may make and retain copies of Documents for information and reference in connection by OWNER. Any such reuse or modification without written verification or adaptation by CERTIFIED

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OPERATOR will be at OWNER's sole risk and without liability or legal exposure to CERTIFIED OPERATOR. Any verification or adaptation as stated above, will entitle CERTIFIED OPERATOR to further compensation at rates to be agreed upon by OWNER and CERTIFIED OPERATOR.

4. Changes

- (a) The OWNER may, at any time, by written order make changes within the general scope of this Agreement in the services or work to be performed. If such changes cause an increase or decrease in the CERTIFIED OPERATOR's cost or time required to perform any services under this Agreement, whether or not changed by any order, the OWNER shall make an equitable adjustment and modify this Agreement in writing. The CERTIFIED OPERATOR must assert any claim for adjustment under this clause in writing within thirty (30) days from the date it receives the OWNER's notification of change, unless the OWNER grants additional time before the date of final payment.
- (b) No services for which the CERTIFIED OPERATOR will charge an additional compensation shall be furnished without the written authorization of the OWNER.

5. Termination of Contract

- (a) This Agreement may be terminated in whole or in part in writing by either party in the event of substantial failure by the other party to fulfill its obligations under this Agreement through no fault of the terminating party, provided that no such termination may be effected unless the other party is given (1) not less than ten (10) calendar days written notice (delivered by certified mail, return receipt requested) of intent to terminate and (2) an opportunity for consultation with the terminating party before termination.
- (b) This Agreement may be terminated in whole or in part in writing by the OWNER for its convenience, provided that the CERTIFIED OPERATOR is given (1) not less than ten (10) calendar days written notice (delivered by certified, return receipt requested) of intent to terminate, and (2) an opportunity for consultation with the OWNER prior to termination.
- (c) If termination for default is effected by the OWNER, an equitable adjustment in the price provided for in this agreement shall be made, but (1) no amount shall be allowed for anticipated profit on unperformed services or other work, and (2) any payment due to the CERTIFIED OPERATOR at the time of termination may be adjusted to cover any additional costs to the OWNER because of the CERTIFIED OPERATOR's default. If termination for default is effected by the CERTIFIED OPERATOR, or if termination for convenience is effected by the OWNER, the equitable adjustment shall include a reasonable profit for services or other work performed. The equitable adjustment for any termination shall provide for payment to the CERTIFIED OPERATOR for services rendered and expenses incurred prior to the termination, in addition to termination settlement costs reasonably incurred by the CERTIFIED OPERATOR relating to commitments which had become firm prior to the termination.
- (d) Upon receipt of a termination action under paragraphs (a) or (b) above, the CERTIFIED OPERATOR shall (1) promptly discontinue all affected work (unless the notice directs otherwise), and (2) deliver or otherwise make available to the OWNER all data, reports, estimates, summaries and such other information and materials as may have been accumulated by the CERTIFIED OPERATOR in performing this Agreement, whether completed or in process.
- (e) Upon termination under paragraphs (a) or (b) above, the OWNER may take over the work and may award another party an Agreement to complete the work under this Agreement.
 - (f) If, after termination for failure of the CERTIFIED OPERATOR to fulfill contractual obligations, it is

determined that the CERTIFIED OPERATOR had not failed to fulfill contractual obligations, the termination shall be deemed to have been for the convenience of the OWNER.

6. Payment

- (a) The CERTIFIED OPERATOR will submit to the OWNER for services rendered an itemized bill showing charges for such services accompanied by any additional documentation requested by the OWNER.
- (b) No payment request made under this clause shall exceed the estimated amount and value of the work and services performed by the CERTIFIED OPERATOR under this Agreement. The CERTIFIED OPERATOR shall prepare the estimates of work performed and shall supplement them with such supporting data as the OWNER may require.
- (c) Upon satisfactory completion of the work performed under this Agreement, as a condition before final payment under this Agreement or as a termination settlement under this Agreement the CERTIFIED OPERATOR shall execute and deliver to the OWNER a release of all claims against the OWNER arising under, or by virtue of, this Agreement, except claims which are specifically exempted by the CERTIFIED OPERATOR to be set forth therein. Unless otherwise provided in this Agreement, by State law or otherwise expressly agreed to by the parties to this Agreement, final payment under this Agreement or settlement upon termination of this Agreement shall not constitute a waiver of the OWNER's claims against the CERTIFIED OPERATOR or its sureties under this Agreement or applicable performance and payment bonds.
- (d) Final Payment under this Agreement or settlement upon termination of this Agreement shall not constitute a waiver of the OWNER's claims against the CERTIFIED OPERATOR under this Agreement.
- (e) If OWNER fails to make any payment due CERTIFIED OPERATOR within thirty days after OWNER's acceptance of CERTIFIED OPERATOR's invoice, the amount due CERTIFIED OPERATOR shall be increased at the rate of 1.5% per month from said thirtieth day. In addition, after ten (10) days prior written notice, the CERTIFIED OPERATOR may suspend services under this Agreement until CERTIFIED OPERATOR is paid in full.

7. Audit and Access to Records

- (a) The CERTIFIED OPERATOR shall maintain logs, records, documents, and other evidence directly pertinent to performance of work under this Agreement in accordance with generally accepted principles and practices consistently applied, in effect on the date of execution of this Agreement. All time spent at the system will be recorded in a log that will also include tasks accomplished. This log as well as all other operator logs and records will be kept at the system at all times. The location these records will be kept shall be _______.
- (b) The CERTIFIED OPERATOR agrees to disclose all information and reports resulting from access to records under paragraphs (a) of this clause.

8. Subcontracts

Any subcontractors and outside associates or consultants required by the CERTIFIED OPERATOR in connection with services under this Agreement will be limited to such individuals or firms as the OWNER specifically authorizes during the performance of this Agreement. The OWNER must give prior approval for any substitutions, additions or deletions to such subcontractors, associates, or consultants.

The CERTIFIED OPERATOR agrees to obtain and maintain, at the CERTIFIED OPERATOR's expense, such insurance as will protect the CERTIFIED OPERATOR from claims under the Workman's Compensation Act and such comprehensive general liability insurance as will protect the OWNER and the CERTIFIED OPERATOR from all claims for bodily injury, death, or property damage which may arise from the performance by the CERTIFIED OPERATOR or by the CERTIFIED OPERATOR's employees of the CERTIFIED OPERATOR's functions and services required under this Agreement. Such insurance shall be in an amount not less than \$				
10. Remedies Unless otherwise provided in this Agreement, all claims, counter-claims, disputes, and other matters in question between the OWNER and the CERTIFIED OPERATOR arising out of or relating to this Agreement or the breach of it will be decided by non-binding mediation or arbitration if the parties mutually agree, or in a court of competent jurisdiction within the State in which the OWNER is located.				
11. Term This Contract shall terminate on 7-1-209, unless terminated pursuant to paragraph 5 of this Contract. In accordance with Section 13-1-150 NMSA 1978, no contract term, including extensions and renewals, shall exceed four years.				
SECTION B - CERTIFIED OPERATOR SERVICES				
The CERTIFIED OPERATOR shall furnish SERVICES as follows in accordance with the GENERAL PROVISIONS of the Agreement and as authorized by the appropriate Attachment to this Agreement: (Double click the box, to indicate which tasks to be completed)				
1. The CERTIFIED OPERATOR shall perform, but not be limited to:				
Collect routine water samples as required under state and federal drinking water regulations Laboratory responsibilities including chain of custody for sampling Facility improvements Create, update and follow a preventive maintenance schedule, to include: Pumps, Motors, Compressors Chemical make up, feed and monitoring equipment calibration Storage tanks to include inspection, cleaning, painting and disinfecting Exercising valves and hydrants Distribution system flushing Create/maintain system site map Create/maintain system site map Monitor disinfectant and maintain sufficient disinfectant residual throughout the distribution				

system

	Maintain cleanliness of well house(s) and keep free of health and safety hazards Conduct periodic security inspections Accompany state or federal inspectors during a sanitary survey or other water system		
	inspection and provide them information as requested		
	Be on call 24 hours / 7 days per week Respond to and repair water leaks		
	Connect new service connections		
	Disconnect delinquent service connections		
	Install new water hydrants		
	Respond to on-site water quality calls and concerns Repair, calibrate and/or replace meters		
П	Repair and replace valves		
	Repair major failure to booster pumps and well house tanks		
×	Collect additional samples as required by NMED/EPA for compliance		
	Perform modifications to well house(s) as needed Perform street repair, as necessary		
×	Inspect outside contracting		
	Perform maintenance to the water distribution system, not listed on routine checklist.		
A	Other: Provide any assistance needed to comply with state environment dept.		
×	Other: A Give advice on big projects.		
Ø	Other: Answer or call back on any issues in		
	question.		
	ERTIFIED OPERATOR shall be responsible for the following administrative services: click the box, to indicate which tasks to be completed)		
	An annual analysis and evaluation of the water system and its components stating forth the status of each component, evaluation, opinions and recommendations for the optimal performance and maintenance and repairs and or up-grades recommended.		
	Reading and documentation of each water meter and the reporting of this information to the water system for billing.		
	The review, up keep, verification and documentation of system maps, distribution lines, values, hydrants, and other components in duplicate. One copy for the Board of Directors for		
	safe keeping and the other to be placed in the well house / water system office.		
	The review, up keep, verification and documentation of the system testing and maintenance		
	logs to be provided to the Board of Directors and the other placed in wellhouse / water system office.		
ÌΧ	Assist in preparing the Consumer Confidence Report.		
	Attend regular Meetings of the Board of Directors and Meetings of Membership to report on		
	work completed on the water system as well as short-term and long-term needs of the water		
	system. The timely response to the water system members as requested by the Board of Directors.		
	The timely response to local officials regarding the location of distribution lines and similar		
	requests.		
	Any other administrative duties of a reasonable nature that may be requested from time to		

2.

	Þ	time by the Board of Directors. Be the liaison between the water system and New Mexico Environment Department on compliance issues as directed by the OWNER.	
		Other:	
		Other:	
3.	the wate Operati All bil provide	rtified Operator shall provide a minimum of Sixtern (16) professional hours a month at er system and shall endeavor, to the best of his/her ability, to perform the Administrative and onal Tasks listed above within the monthly fee and the specified term limits of this agreement. lable work shall be invoiced monthly stating the Task and the date and number of hours d as well as any materials required and purchased.	
4. The CERTIFIED OPERATOR shall assist the OWNER in obtaining necessary permits and approvals from appropriate Federal, State, and local regulatory agencies. The cost of obtaining such permits and approvals shall be borne by the OWNER.			
SECTION C – EMERGENCY RESPONSE			
In the event of an emergency, the CERTIFIED OPERATOR agrees to respond within			

SECTION D - SPECIAL PROVISIONS

(attach or indicate "None")

ATTACHMENT I - Compensation for CERT	
	FOR CERTIFIED OPERATOR SERVICES dated the
19th day of December	$\underline{}$, $20\underline{19}$ by and between the
Village of Magdalena,	the OWNER, and TIFIED OPERATOR, the OWNER and CERTIFIED
Jacob Finch, the CER	TIFIED OPERATOR, the OWNER and CERTIFIED
OPERATOR agree this Cay of) oc	that the OWNER shall compensate
the CERTIFIED OPERATOR for services descri	ibed in Section B designated SPECIFIED TERM services.
2. Compensation for CERTIFIED OPERA monthly rate of \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	TOR SERVICES, as described in Section B, shall be a flat uding approved reimbursables and gross receipt tax.
2. -1	
	PONSE SERVICES, as described in Section C, shall be an
hourly rate of \$/hour, not inclu	iding approved reimbursables and gross receipt tax.
	change unless the scope of services to be provided by the
CERTIFIED OPERATOR changes and this Agr	eement is formally amended according to Section A-4.
5. Signatures	
IN WITNESS THEREOF the parties hereto have	e executed, or caused to be executed, by their duly authorized
officials, this Agreement in duplicate on the resp	pective dates indicated below.
or the respondence of the respondence of the resp	
ATTEST:	OWNER:
TypeName	By
Title	Type Name
Date	Title
	Date
ATTEST:	CERTIFIED
OPERATOR:	
Type Name	Ву
Title	Type Name
Date	Title
	Date
REVIEWED: FUNDING AGENCY	
NAME:	
By	
Type Name	2
Date	