

**TOWN OF COCHITI LAKE  
MINUTES OF ASSEMBLY MEETING  
THURSDAY, DECEMBER 17, 2009**

**I. CALL TO ORDER**

Mayor Kiesling called the meeting to order at 7:02pm.

Assembly members in attendance were Ken Kiesling, Freda Donica, Tony Da Silva, Willy Ryan, Linda Bradshaw.

**APPROVAL OF AGENDA**

Freda Donica moved for the approval of the agenda.

**It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.**

**APPROVAL OF MINUTES**

Linda Bradshaw moved for the approval of minutes of Nov. 19, 2009.

**It was seconded by Tony Da Silva and passed with a 5 to 0 vote.**

Willy Ryan moved for the approval of minutes of Nov. 22, 2009.

**It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.**

**II. OLD BUSINESS**

There was no old business to report.

**III. NEW BUSINESS**

**1. Approval of November Financials**

Willy Ryan turned the item over to Town Treasurer Gloria Halama who stated that there were two new accounts for the month. Insurance Claim Reimburse, 360.03 - \$11,384.49. Advertising Expense, 471 – New Mexican and Albuquerque Journal for Treasurer Position. Ken Kiesling stated that as a point of verification, the Insurance Claim Reimbursement is in Community Bank.

Willy Ryan moved for the approval of the November Financials as presented.

**It was seconded by Freda Donica and passed with a 5 to 0 vote.**

**2. Approval of 2010 Town Hall Calendar**

Linda Bradshaw explained that the calendar is the same as in past years and moved to approve.

**It was seconded by Willy Ryan and passed with a 5 to 0 vote.**

**IV. ANNOUNCEMENTS**

Next Assembly Meeting was scheduled for January 28, 2010 at 5 p.m. in the New Community Center; Town Meeting was scheduled for January 28, 2010 at 7 p.m. with Pot Luck scheduled for 6 p.m. at the New Community Center.

V. **FOR THE GOOD OF THE ORDER**

There were questions about the quality of the water in town and if all required tests have been performed on a regular basis. Linda Bradshaw investigated and found that all tests are performed on a regular basis according to State regulations. Operator Fred Briones is certified to run the Waste Water Treatment Plant and has a degree in Biology. Water test results can be found online at the EPA site each month.

VI. **ADJOURNMENT**

Freda Donica moved to adjourn the meeting.

**It was seconded by Willy Ryan and passed with a 5 to 0 vote.**

The meeting adjourned at 7:20 p.m.

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Kenneth Kiesling, Mayor

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Annette Narvaiz, Town Clerk