



Doña Ana Mutual Domestic Water Consumers Association
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Agenda

The following are the items for consideration at the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on February 7, 2019, convening at 9:00 a.m. at the Doña Ana Mutual Domestic Water Consumers Association Board Room 5535 Ledesma Dr., Las Cruces, NM 88007:

Call to Order & Roll Call

Approval of Agenda

Minutes:

1. Minutes of 1-3-2019 Regular Board Meeting

Approval of New Members & Meters

Customer Issues and Public Input

2. Corey Armendariz – Meter pulled for nonpayment
3. Demetrio Alanis – Disconnection

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

4. Executive Director

New Business

Consent Agenda

None

Unfinished Business

5. Approval to Award RFP 2018-01 General Services for Engineering
6. Approval to Award RFP 2018-02 Engineering for Wastewater Services “State Funded”
7. Approval to Award RFP 2018-03 Engineering for Water Services “State Funded”
8. Approval to Award RFP 2018-05 Engineering for Water Services “Federal Funded”
9. Approval to Award RFP 2018-06 Engineering for Wastewater Services “Federal Funded”
10. Approval to Award Engineering Contract to Bohannon Huston for General, Water, and Wastewater Services
11. Approval to Award Engineering Contract to Souder, Miller, & Associates for General, Water, and Wastewater Services
12. Approval to Award Resolution 2019-04 Water Rights for Subdivisions
13. Election of Board Officers
14. Oath of Office

Board Open Discussion

Adjournment

A copy of this agenda may be requested by phone by calling (575) 526-3491 or in person at 5535 Ledesma Drive, Las Cruces, NM 88007. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, if summary or other type of accessible format is needed, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Stephanie Suggs at (575) 526-3491 on the Tuesday prior to the meeting or as soon as possible.