



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, October 16, 2018 convened at 9:00 a.m. in the Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Dr., Las Cruces, NM 88007:

Call to Order & Roll Call

President Melton called the meeting to order at 9:00 a.m. and called roll:

Vice President – Jamie Stull, Present

Secretary/Treasurer – Dr. Kurt Anderson, Present

Board Member – Dan Hortert, Excuse Absence

Board Member – Tod Roberts, Present

A Quorum was declared

Others in Attendance:

Executive Director – Jennifer Horton

Legal Counsel – Joshua Smith

Approval of Agenda

Dr. Anderson moved to approve the agenda for the October 16, 2018 Special Board Meeting as presented; the motion was seconded by Mr. Roberts. The Chair called for discussion of the motion. None was brought forward. The Chair called for a vote on the motion. The motion carried by roll call vote 4-0.

Customer Issues and Public Input

None

New Business

None

Unfinished Business

Dr. Anderson moved to approve Resolution 2018-19 USDA Finalization of Application as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. Ms. Horton explained when we opened the bids for Radium Springs we were overbudget, therefore we applied to USDA for additional funds rather than try to re-bid and scale down the project. We were granted a loan of 655,000 dollars in additional funds to coincide with 3.2 million dollars of grant funding. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Dr. Anderson moved to approve Resolution 2018-20 USDA Loan Agreement as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. Ms. Horton advised this is the loan agreement that supports the application that was just approved. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Open Discussion

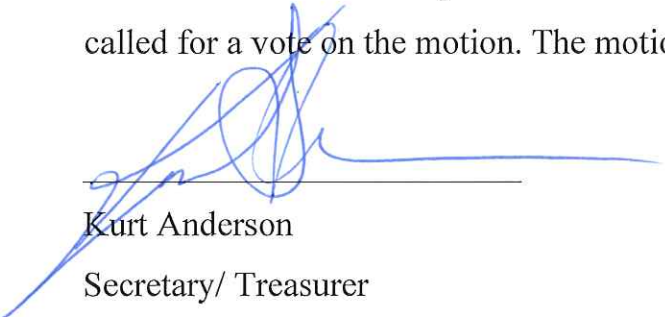
Mr. Roberts inquired as to the status of the pending Picacho Hills items. Ms. Horton advised there has been no change since our last Board Meeting; everything is in Massachusetts. We did receive comments back from the engineering firm in Massachusetts that NMED is now contracted with. We have been informed that the original engineer who addressed our plans has left and our plans were re-reviewed with

new comments from a new individual. Our engineering firm is addressing the plans as they have been rejected. We have not received an extension on our funding deadline. We have reminded NMED that we have a funding expiration. NMED has said they are trying to expedite, however at this time we are now on an additional forty-five day turnover.

Mr. Melton has been in contact with a member who has labeled our billing policies as deceptive. Mr. Melton has referred Mr. Aguilar to our policies and has requested we update our website to have a specific policies tab under customer resources for easier access.

Adjournment

Mr. Stull moved to adjourn at 9:13 a.m., with a second from Dr. Anderson. The Chair called for a vote on the motion. The motion carried by roll call vote 4-0.



Kurt Anderson
Secretary/ Treasurer

11/1/2018
Date