



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, February 17, 2020 convened at 9:05 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 9:05 a.m. and called roll:

Vice President – Jamie Stull, Present

Secretary/Treasurer – Kurt Anderson, Excused Absence

Board Member – Paul Maxwell, Present

A Quorum was declared

Others in Attendance:

Executive Director- Jennifer Horton

Approval of Agenda

Dr. Maxwell motioned to approve the agenda as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. There was no discussion. The Chair called for a vote on the motion. The motion carried by roll call vote 3-0.

Customer Issues and Public Input

None

Unfinished Business

Dr. Maxwell motioned to approve the Resolution 2020 – 04 Colonias Application as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. Discussion was made by Ms. Horton. She stated construction plans for the Village System will not be finalized by September 11, 2020. Therefore, the Association is not eligible to submit the application. Ms. Horton advised submitting the application on a different project to get funding. She stated the West Mesa expansion is the only eligible project. Ms. Horton stated the application for funding on the project is for planning and design on the West Mesa system, to rehab and provide service to areas requesting service. There was no further discussion. The Chair called for a vote on the motion; the motion carried by roll call vote 3-0.

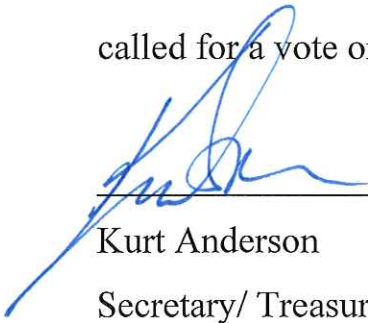
Open Discussion

Dr. Maxwell thanked Ms. Horton for the brochure she put together for Colonias Day. He made suggestions for next year’s brochures and the distribution for all to see.

Dr. Maxwell stated he believed the funds for Capital Outlay have made the list and discussion was made by President Melton. Ms. Horton stated there was funding for other entities as of February 8th however, the Association was not on the list at that time.

Adjournment

Dr. Maxwell motioned to adjourn at 9:45 a.m., with a second from Mr. Stull. The Chair called for a vote on the motion. The motion carried by roll call vote 3-0.



Kurt Anderson
Secretary/ Treasurer

3/5/20
Date