



*Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, January 16, 2020 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 – Kurt Anderson, Present

Board Member – Paul Maxwell, Present

A Quorum was declared

Others in Attendance:

Legal Counsel- Josh Smith

Executive Director- Jennifer Horton

Approval of Agenda

Dr. Maxwell moved to approve the agenda as presented; the motion was seconded by Dr. Anderson. 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 4-0.

Minutes

Dr. Maxwell moved to approve the Regular Board Meeting Minutes of January 2, 2020 as presented; the motion was seconded by Dr. Anderson. The Chair called for discussion of the motion. Discussion was made by Dr. Maxwell. He asked to add a quotation mark in front of Mr. Smith in the sentence on page 2, line 5 from the bottom, "Mr. Smith commented he believed there is a disagreement over antics..." There was no further discussion. Dr. Maxwell moved to approve the note as amended with a second by Dr. Anderson. The Chair called for a vote on the minutes; the motion carried by roll call vote 4-0.

Approval of New Members & New Meters

Dr. Maxwell moved to approve the New Members and New Meters as presented; the motion was seconded by Dr. Anderson. The Chair called for discussion of the motion. Discussion was made by Ms. Horton. There was no further discussion. The Chair called for a vote on the motion. The motion carried by roll call vote 4-0.

Customer Issues and Public Input

Mr. Ron Mahaffey, golf course superintendent of the Picacho Hills country club, addressed the board and asked for their understanding and consideration in waiving the impact and water right fees. Ms. Horton stated she believed his request is reasonable given the situation. The consensus of the board was to waive the impact and water right fees. The waiver was granted to Mr. Mahaffey as it was noted the meter connection into the golf course was an old connection from the late 70's early 80's.

Board President Report

President Melton reported on the Operations and the Administration department.

President Melton discussed the current projects.

Staff Reports

Ms. Horton discussed the status and schedules for the current projects under construction. She stated all 3 major projects are on schedule, with the exception of the Wastewater Treatment Plant. Ms. Horton stated the project is delayed due to change orders and is now expected to be completed in the Fall of 2020.

New Business

None

Consent Agenda

None

Unfinished Business

Dr. Maxwell motioned to approve the Professional Services Contract with New Mexico Rural Water as presented; the motion was seconded by Dr. Anderson. The Chair called for discussion of the motion. Discussion was made by Ms. Horton. There was no further discussion. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Open Discussion

Dr. Maxwell presented his Water Conservation Presentation.

President Melton presented his outline of the Board President's Report.

President Melton stated there was a conference call with the senator and 2 representatives to discuss the Barcelona Arroyo Project.

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There was discussion of the San Andres Estates and the service provider for sewer.

President Melton reported New Mexico Rural Water Conference is April 14th – 16th and suggested they consider rescheduling the Board Meeting currently set for April 16th.

President Melton discussed the resolution for Mr. Colquitt.

The board discussed Colonias Day in Santa Fe. All board members will be in attendance to discuss the issues of importance to Dona Ana MDWCA.

Adjournment

Dr. Maxwell motioned to adjourn at 11:16 a.m., with a second from Mr. Stull. The Chair called for a vote on the motion. The motion carried by roll call vote 4-0.



Kurt Anderson

Secretary/ Treasurer

3/5/20
Date