



*Doña Ana Mutual Domestic Water Consumers Association Mailing*

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*Physical Address: 5535 Ledesma Dr. • Las Cruces, NM 88007*

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## **Agenda**

The following are the items for consideration at the Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on January 18, 2024, convening at 9:00 am at 5535 Ledesma Drive, Las Cruces, NM 88007.

### **Call to Order & Roll Call**

### **Approval of Agenda**

### **Minutes**

1. Minutes of November 16, 2023, Regular Meeting

### **Customer Issues and Public Input**

*Public Input will be limited to 3 minutes per person.*

### **Board President Report**

### **Staff Report**

### **Consent Agenda**

2. Approval to Award RFP 2023-01 Rebid General Services for Engineering to Bohannan Huston
3. Approval to Award RFP 2023-02 Rebid Engineering for Wastewater Services to Bohannan Huston
4. Approval to Award RFP 2023-03 Rebid Engineering for Water Services to Bohannan Huston
5. Approval to Award RFP 2023-04 Rebid Engineering for Water Services to Bohannan Huston
6. Approval to Award RFP 2023-05 Rebid Engineering for Wastewater Services to Bohannan Huston
7. Approval of Engineering General Services Contract with Bohannan Huston
8. Approval of Engineering for Wastewater Services Contract (State Funded) with Bohannan Huston
9. Approval of Engineering for Water Services Contract (State Funded) with Bohannan Huston
10. Approval of Engineering for Wastewater Services Contract (Federally Funded) with Bohannan Huston
11. Approval of Engineering for Water Services Contract (Federally Funded) with Bohannan Huston

### **Unfinished Business**

12. Approval of New Members New Meters
13. Resolution 2024-01 Open Meetings Act
14. Approval of Annual Membership Meeting Agenda

### **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 Margo Lopez at (575) 526-3491 on the Monday prior to the meeting or as soon as possible.*

*Doña Ana Mutual Domestic Water Consumers Association is An Equal Employment Opportunity Agency.*