



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, July 29, 2020 convened at 9:04 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 9:04 a.m. and called roll:

Vice President – Jamie Stull, Present

Secretary/Treasurer – Kurt Anderson, Present (Telephonically)

Board Member – Paul Maxwell, Present (Telephonically)

A Quorum was declared

Others in Attendance:

Executive Director- Jennifer Horton

Office Manager- Margo Lopez

Approval of Agenda

Dr. Anderson moved to approve the agenda as presented; the motion was seconded by Mr. Stull. There was no discussion, and the motion passed unanimously by roll call vote.

Customer Issues and Public Input

None

Board President Report

President Melton stated there was work performed on the pressure reducing valves in District #1 and mentioned there were issues of manganese and muddy water due to the recent tie-ins to the system.

Staff Reports

None

New Business

None

Unfinished Business

Dr. Anderson moved the Approval of Resolution 2020-10 4th Quarter Report as presented; the motion was seconded by Dr. Maxwell. The Chair called for discussion of the motion. Discussion was made by Ms. Horton. Ms. Horton stated this is a new form used by the state which combines all 3 funds together. She stated the year to date revenue is \$10.2 million, expenditures are \$10.5 million, with a difference of reimbursements due from the state and federal agencies for \$900,000 which have not yet been received. Further discussion ensued regarding the increase in insurance and the water sales. Ms. Horton clarified the increase in the insurance as the policy was changed to reflect the fiscal year of July 1. Therefore, 2 premiums are reflected on the budget. Ms. Horton reported water sales exceeded the revenue budget by \$187,000. There was no further discussion and the motion passed unanimously by roll call vote.

Dr. Anderson moved the Approval of Resolution 2020-11 FY 2021 Final Budget as presented; the motion was seconded by Dr. Maxwell. The Chair called for discussion of the motion. Discussion was initiated by Ms. Horton. Ms. Horton stated the projection in revenue for this year is \$6.3 million with a projected 13% increase in water sales. Further discussion on the revenue projections to the operating fund and personnel budget/expenditures ensued. At 10:02 a.m. the board went into short recess. At 10:07 a.m. the board returned to order. There was no further discussion and the motion passed unanimously by roll call vote.

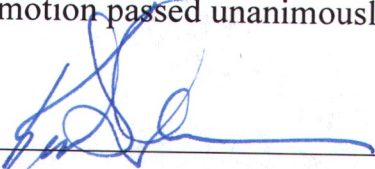
Open Discussion

Mr. Stull gave recognition to Ms. Horton and Ms. Lopez for the fantastic job they are doing and Dr. Anderson stated he was impressed.

Dr. Maxwell inquired about the next scheduled Regular Board Meeting. The next Regular Board Meeting was confirmed for August 6, 2020.

Adjournment

Mr. Stull motioned to adjourn at 10:10 a.m., with a second from Dr. Anderson. The motion passed unanimously.



Kurt Anderson
Secretary/ Treasurer

9/3/20

Date