



Doña Ana Mutual Domestic Water Consumers Association
Mailing Address: P.O. Box 866 • Doña Ana, NM • 88032
Physical Address: 5535 Ledesma Dr. • Las Cruces, NM 88007
(575) 526-3491 Office • (575) 526-9306 Fax

The following minutes are from the Regular Board Meeting of Doña Ana Mutual Domestic Water Consumers Association Board of Directors, January 19, 2017; 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 – Raymond Ponteri, Present

Board Member – Justin Sparks, Telephone Conference

Others in Attendance:

Executive Director – Jennifer Horton

Legal Counsel – Joshua Smith

Community Members – Jim Hayhoe, Nancy Simmons, Mike Slover

Approval of Agenda

Dr. Anderson moved to approve the agenda for the January 19, 2017 Regular Board Meeting as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. Executive Director Jennifer Horton advised under Unfinished Business the Item number should be five (5), not one (1). The Chair called for a vote on the amended agenda; the motion carried by roll call vote 5-0.

Minutes

Dr. Anderson moved to approve the Regular Board Meeting Minutes of January 5, 2017; Mr. Stull seconded the motion. The Chair called for discussion of the motion. Mr. Melton updated the conversation with regard to the topic of public input under Item 5. Dr. Anderson amended his motion to include the correction. The Chair called for a vote on the modified motion for the amended minutes; the motion carried by roll call vote 5-0.

Mr. Stull moved to approve the Special Board Meeting Minutes of January 9, 2017; Dr. Anderson seconded the motion. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 5-0.

New Members & New Meters

Dr. Anderson moved to approve the New Members and New Meters list as presented for January 2017; Mr. Stull seconded the motion. The Chair called for discussion of the motion. Mrs. Horton advised there are nine (9) names on the list, all of which are new members. The Chair called for a vote on the motion; the motion carried by roll call vote 5-0.

Customer Issues and Public Input

Item 3: Larry and Sherry Baca requested to address the Board of Directors and confirmed their reservation for this meeting on Friday January 13, 2017. Mr. and Mrs. Baca failed to make an appearance to discuss their meter testing results with the Board.

Mr. Jim Hayhoe from the Picacho Hills Property Association (PHPOA) introduced the newest member of the PHPOA Board, Mr. Mike Slover; and presented a new

initiative for a master landscaping plan in District 5. Picacho Hills has begun the process for a formal partnership with Dona Ana County for their beautification of right of ways.

Board President Report

President Melton reported things have been moving along well with our ongoing projects. He would like to remind the public of our upcoming Annual Meeting on January 25, 2017 and strongly recommends attendance as the costs of mailing notifications are close to \$5000 per meeting.

Staff Reports

2. Executive Director

See Attachment

New Business

No New Business

Unfinished Business

Mr. Ponteri moved to approve Item Five (5), approval of Penalty Policy 1002.17.01; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. Legal Counsel Josh Smith assisted with the wording due to the inconsistencies. Mr. Ponteri moved to table the policy until the next Regular Board Meeting in order to allow for the language to be revised; the motion was seconded by Mr. Stull. The Chair called for a vote on the amended motion; the motion carried by roll call vote 5-0.

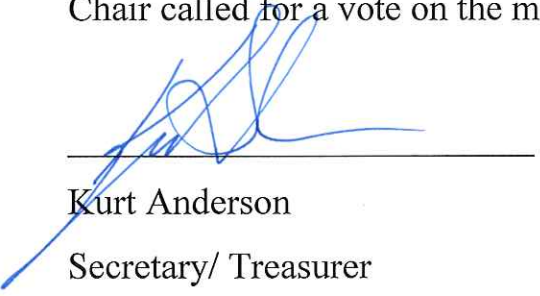
Open Session

Mr. Melton is still working on his report for the upcoming Annual Meeting. If anyone has anything they would like him to address please get with him soon.

Dr. Anderson inquired as to when we are going to be implementing the data logging in order to pinpoint the usage spikes customers are experiencing. Executive Director Jennifer Horton advised we have a training today, January 19th. Once the new data logging is implemented we will be able to record as far back as 96 days, hour by hour.

Adjournment

Mr. Stull moved to adjourn at 9:41 a.m.; Dr. Anderson seconded the motion. The Chair called for a vote on the motion: the motion carried by roll call vote 5-0.



Kurt Anderson
Secretary/ Treasurer

2/2/12
Date