



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, October 8, 2020 convened at 2:37 p.m. telephonically.

Call to Order & Roll Call

President Melton called the meeting to order at 2:37 p.m. and called roll:

Vice President – Jamie Stull, Excused Absence

Secretary/Treasurer – Kurt Anderson, Present (Telephonically)

Board Member – Paul Maxwell, Present (Telephonically)

A Quorum was declared

Others in Attendance:

Executive Director- Jennifer Horton (Telephonically)

Office Manager- Margo Lopez (Telephonically)

Approval of Agenda

Dr. Anderson moved to approve the agenda as presented; the motion was seconded by Dr. Maxwell. There was no further discussion and the motion passed unanimously by roll call vote 3-0.

Customer Issues and Public Input

None

Unfinished Business

Dr. Maxwell moved the Approval of Resolution 2020 – 16 Authorizing and Approving Submission Of A Completed Application For Financial Assistance And Project Approval To The New Mexico Finance Authority For The Water Trust Board Fund as presented; the motion was seconded by Dr. Anderson. The Chair called for discussion of the motion. Discussion was made by Ms. Horton. Ms. Horton stated she has prepared an application for \$2.5 million for the rehab of the 4 water tanks in Dona Ana. This is to include recoating both the inside and outside of the tanks, perform the necessary inspections and bring the tanks into compliance with the environment department, OSHA, and EPA regulations. She stated it was for an 80% grant and 20% loan. Ms. Horton advised the state does not know yet what the maximum allocation could be. There was no further discussion and the motion passed unanimously by roll call vote 3-0.

Adjournment

Dr. Maxwell motioned to adjourn at 2:46 p.m., with a second from Dr. Anderson. The motion passed unanimously by roll call vote 3-0.



Kurt Anderson

Secretary/ Treasurer

11/05/20
Date