

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

# <u>Agenda</u>

The following are the items for consideration at the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on November 18, 2021, convening at 9:00am at via Zoom or telephonically:

> Telephonically: (346) 248-7799 Meeting ID: 872 1654 7111 Passcode: 267874

## Call to Order & Roll Call

### **Approval of Agenda**

## **Minutes**

1. Minutes of October 21, 2021 Regular Meeting

**Customer Issues and Public Input** 

Public Input will be limited to 3 minutes per person

**Board President Report** 

### **Staff Reports**

#### **Unfinished Business**

- 2. Approval of October 2021 New Member/New Meters
- 3. Approval of Resolution 2021-17 Grant/Loan Agreement for WPF 5415
- 4. Approval of Contract for Task Order #7 North & South Water Storage Tank Rehabilitation
- 5. Approval of Contract with Law Office of Joshua L Smith, L.L.C.

### **Board Open Discussion**

### <u>Adjournment</u>

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 Tuesday prior to the meeting or as soon as possible.

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