



*Doña Ana Mutual Domestic Water Consumers Association
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Agenda

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 July 20, 2017, convening at 9:00 a.m. at the Doña Ana Mutual Domestic Water Consumers Association Board Room 5535 Ledesma Dr., Las Cruces, NM 88007:

Call to Order & Roll Call

Approval of Agenda

Minutes:

1. Minutes of 06-20-2017 Regular Meeting

Approval of New Members & Meters

Customer Issues and Public Input

2. Graciela Limon

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

3. Executive Director

New Business

Consent Agenda

None

Unfinished Business

4. Approval of Resolution 2017 – 07 4th Quarter Report
5. Approval of Resolution 2017 – 08 FY 2018 Final Budget
6. Approval of Resolution 2017 – 09 Rate Increase
7. Approval of Souder, Miller & Associates Contract 6323683 for General Support Services
8. Approval of Souder, Miller & Associates Contract 6323684 for General Wastewater Support Services
9. Approval of Souder, Miller & Associates Contract 6323685 for General Water Support Services
10. Approval of Souder, Miller & Associates Contract 6323686 for GIS/AM Support Services
11. Approval to Award Contract to DJM Construction for Wastewater Treatment Plant Fencing Project

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 is in need of 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 Stephanie Nelson at (575) 526-3491 on the Tuesday prior to the meeting or as soon as possible.