



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, February 4, 2022 convened at 9:00 a.m. via Zoom.

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

A Quorum was declared

Others in Attendance:

Executive Director- Jennifer Horton

Approval of Agenda

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

Customer Issues and Public Input

None

Unfinished Business

Mr. Melton opened the floor to begin the proceedings of Election of Board Officers.

Dr. Anderson nominated Mr. Melton to continue as Board President. Mr. Stull seconded the nomination. Mr. Melton accepted. There was no further discussion. A roll call vote was taken, motion passed unanimously 3-0.

Dr. Anderson nominated Mr. Stull to continue as Vice President. Mr. Melton seconded the nomination. Mr. Stull accepted. There was no further discussion. A roll call vote was taken, motion passed unanimously 3-0.

Mr. Stull nominated Dr. Anderson to continue as Board Secretary/Treasurer. Mr. Melton seconded the nomination. Dr. Anderson accepted. There was no further discussion. A roll call vote was taken, motion passed unanimously 3-0.

Each were sworn in to solemnly swear that they would support the Constitution of the United States and the constitution and laws of the State of New Mexico, and to faithfully and impartially discharge the duties of this office to their best of their ability.

Board Open Discussion

Dr. Anderson addressed the hydrants on Amarillo Del Sol and Mirasol. He reported one of them was leaking. Ms. Horton stated she would have that addressed.

Ms. Horton reported no pending COVID cases or tests. She hopes to be fully staffed by next week.

President Melton stated he recommended Ms. Horton close the office due to inclement weather yesterday.

Ms. Horton shared there would be 2 interviews for the district vacancies in 4 and 5.

Ms. Horton advised Dr. Anderson she would have Static Levels to report on at the next meeting. She further stated the comments regarding Well 7 are being addressed.

Adjournment

Dr. Anderson motioned to adjourn at 9:17 a.m., with a second from Mr. Stull. The motion passed unanimously 3-0.



Kurt Anderson

Secretary/ Treasurer

3/3/22
Date