



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

Agenda

The following are the items for consideration at the Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on January 19, 2023, convening at 9:00 am at 5535 Ledesma Drive, Las Cruces, NM 88007.

Call to Order & Roll Call

Approval of Agenda

Minutes

1. Minutes of December 15, 2022, Regular Meeting

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person

Board President Report

Staff Report

Unfinished Business

2. Approval of New Members New Meters
3. Approval and Acceptance of Resignation for Vice President, Jaime Stull
4. Approval of Resolution 2023-01 Open Meetings Act
5. Approval of Resolution 2023-02 Disposition of Property > \$5,000
6. Approval of BHI Contract- North and South Tank Rehab

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 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 Monday prior to the meeting or as soon as possible.

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