



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, May 18, 2017 convened at 9:00 A.M. in the Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Dr., Las Cruces, NM 88007:

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 – Dr. Kurt Anderson, Present

Board Member – Raymond Ponteri, Excused Absence

A Quorum was declared

Others in Attendance:

Executive Director – Jennifer Horton

Legal Counsel – Josh Smith

Approval of Agenda

Dr. Anderson moved to approve the agenda for the May 18, 2017 Regular Board Meeting as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 3-0.

Minutes

Mr. Stull moved to approve the Board Meeting Minutes of May 4, 2017 as presented; the motion was seconded by Dr. Anderson. The Chair called for discussion of

the motion. Mr. Melton clarified page 3 under Unfinished Business will need to be updated from 145 lots to 140 lots. The President also requested the Closed Session be updated to correctly reflect the statutes under the Open Meetings Act on page 4. The Chair called for a vote on the amended minutes; the motion carried by roll call vote 3-0.

New Members & New Meters

Dr. Anderson moved to approve the New Members and New Meters list as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. Ms. Horton advised we have eight (8) new members, one (1) new meter, and one (1) existing member. The Chair called for a vote on the motion; the motion carried by roll call vote 3-0.

Customer Issues and Public Input

None

Board President Report

Mr. Melton advised things have been calm from the Board side of business.

Staff Reports

See Attachment A

The ICIP workshop is May 23, 2017 at 9:00 am to allow public input prior to the next Regular Board Meeting. We have a budget due soon and will need to present this in a Regular Board Meeting or during a special workshop. Mr. Melton is requesting a covered sound system for the office be considered in the upcoming budget. Ms. Horton advised we are going to have to purchase a new truck as we did have a truck that was totaled this year.

Ms. Horton announced that effective July 1, 2017 the wastewater system transfer from Dona Ana County will be complete

Unfinished Business


None

Open Discussion

Legal Counsel Josh Smith advised Judge Arietta's assistant has been contacted. She has requested the findings and conclusions proposed in both law suits and Judge Arietta has begun working on his review. Ms. Horton advised Mr. Peters is finalizing his retirement. Mr. Melton and the Board discussed pending water rights.

Adjournment

Mr. Stull moved to adjourn at 10:08 a.m.; the motion was seconded by Dr. Anderson. The Chair called for a vote on the motion: and the motion carried by roll call vote 3-0.



Kurt Anderson
Secretary/ Treasurer

7/6/2017
Date