

**ANTHONY WATER & SANITATION DISTRICT MINUTES**  
**Regular Board of Directors Meeting Minutes**  
*AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021*  
**August 20, 2024**

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:00PM, by Board Vice Chair and Board Member Ron Gillett.

ROLL CALL:

Present:	Chair Yolanda Alvarez, (by telephone)	Yes	No
	Vice Chair, Ron Gillett, (by telephone)	Yes	No
	Board Member, Veronica Rodriguez, (by telephone)	Yes	No
	Quorum Established,	Yes	No

Staff in Attendance:

Jose Terrones, AWSD Superintendent, (by telephone).  
Robert Coleman, AWSD Office Manager and Secretary/Treasurer, (by telephone).

Consultants in attendance:

None.

Public in Attendance:

Carlos Romero, community resident.

- II. PLEDGE OF ALLEGIANCE. Superintendent Jose Terrones led the Pledge of Allegiance.
- III. READING AND APPROVAL OF MINUTES OF July 16, 2024, REGULAR BOARD MEETING was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, Board Vice Chair and Board Member duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent.
- IV. APPROVAL OF AGENDA OF THE AWSD BOARD OF DIRECTORS OF AUGUST 20, 2024.

A motion to approve AGENDA OF August 20, 2024, REGULAR BOARD MEETING, was presented by Veronica Rodriguez, Board Member and

seconded by Board Member Ron Gillett, Board Vice Chair and Board Member duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent.

V. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION. (A 3-MINUTE PRESENTATION TIME LIMIT IS IMPOSED FOR EACH PERSON ADDRESSING THE AWSD BOARD DURING THE PUBLIC COMMENT PERIOD).

None.

VI. NEW BUSINESS.

1. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2024-09, AWSD FY 2024/2025 SOUTH CENTRAL COUNCIL OF GOVERNMENTS MEMBERSHIP APPLICATION AND \$500.00 PAYMENT APPLICATION FEE was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, Board Vice Chair and Board Member duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent. Presentation by Robert Coleman, Office Manager.
2. CONSIDERATION AND TAKE ACTION APPROVAL RESOLUTION 2024-10 AWSD AWARD CONSTRUCTION CONTRACT FOR \$2,053,562.00 TO MEDLOCK COMMERCIAL CONTRACTOR FOR THE AYF BUILDING was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, Board Vice Chair and Board Member duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent. Presentation by Jose Terrones, Superintendent.
3. CONSIDERATION AND TAKE ACTION APPROVAL RESOLUTION 2024-11 AWSD AWARD CONSTRUCTION CONTRACT FOR \$748,972.00 TO KAISA CONSTRUCTION, FOR THE AYF BUILDING was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, Board Vice Chair and Board Member duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent. Presentation by Jose Terrones, Superintendent.
4. CONSIDERATION AND TAKE ACTION TO ACQUIRE WATER RIGHTS FROM ANTHONY COMMUNITY CEMETARY was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, Board Vice Chair and Board Member duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent. Presentation by Jose Terrones, Superintendent.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR AUGUST 2024.

Superintendent Terrones presented and discussed the tabulated results of the water and wastewater use and loss reports for AWSD and the water use and loss reports for Desert Aire for the NM State Engineer's reporting month of AUGUST 2024. A motion to approve WATER REPORT (AWSD & DA) was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, Board Vice Chair and Board Member duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent.

2. FINANCIAL REPORTS FOR AUGUST 2024.

Superintendent Terrones presented the Financial Report information for the district and Desert Aire. No questions were asked. A motion to approve FINANCIAL REPORT (AWSD & DA) was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, Board Vice Chair and Board Member duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent.

August 20, 2024, Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 1222PM.

**APPROVAL OF MINUTES FOR REGULAR BOARD OF DIRECTORS  
MEETING**

**August 20, 2024**

\_\_\_\_\_  
BOARD MEMBER

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BOARD MEMBER

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BOARD MEMBER

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SECRETARY TAKING MINUTES

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DATE

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