

**ANTHONY WATER & SANITATION DISTRICT MINUTES**  
**Regular Board of Directors Meeting Minutes**  
*AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021*  
**July 16, 2024**

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

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:

None.

- II. PLEDGE OF ALLEGIANCE. Superintendent Jose Terrones led the Pledge of Allegiance.
- III. READING AND APPROVAL OF MINUTES OF June 18, 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, 3 Ayes, 0 Noes, and 0 Board Member absent.
- IV. APPROVAL OF AGENDA OF THE AWSD BOARD OF DIRECTORS OF JUNE 18, 2024.

A motion to approve AGENDA OF JULY 16, 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, 3 Ayes, 0 Noes, and 0 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 2024-07, AWSD APPLICATION TO BLM APPLICATION FOR DESERT AIRE WELLS UTILITIES AND STORAGE TANKS was presented by Ron Gillett, Board Vice Chair and Board Member and seconded by Veronica Rodriguez, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.
2. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2024-080, AWSD SAP 24-14062-STBR A GRANT FOR DESERT AIRE WASTEWATER SYSTEM IMPROVEMENT TO CHANGE TO ANTHONY WARE AND SANITATION DISTRICT FOR ACQUISITION OF TRUCK/CAR VEHICLE EQUIPMENT was presented by Ron Gillett, Board Vice Chair and Board Member and seconded by Veronica Rodriguez, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR JULY 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 JULY 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, 3 Ayes, 0 Noes, and 0 Board Member absent.
2. FINANCIAL REPORTS FOR JULY 2024.  
Superintendent Terrones presented the Financial Report information for the district and Desert Aire. No questions were asked; and a motion to approve FINANCIAL REPORT (AWSD & DA) was presented by Ron Gillett, Board Vice Chair and Board Member and seconded Veronica

Rodriguez, Board Member and duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

VIII. CLOSED SESSION.

The Board of Directors met in closed session to discuss LIMITED PERSONAL MATTERS REGARDING FAMILY MEDICAL LEAVE ACT (FMLA/SICK LEAVE) for use during holistic and alternative medical services and treatments.

No action was taken during Closed Session.

By unanimous action, the Closed Session was closed, and the Board of Directors returned to Open Session.

JULY 16, 2024, Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 1230PM.

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

**JULY 16, 2024**

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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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