

ANTHONY WATER & SANITATION DISTRICT MINUTES
Regular Board of Directors Meeting Minutes
AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021
September 17, 2024

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:07PM, by Board Chair and Board Member Yolanda Alavarez.

ROLL CALL:

Present:	Chair Yolanda Alvarez, (by telephone)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	Vice Chair, Ron Gillett, (by telephone)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	Board Member, Veronica Rodriguez, (by telephone), arrived at 12:10PM	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	Quorum Established,	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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:

Raul Millian, Business Development Manager, Graymar Environmental.
 Carlos Romero, community resident (arrived after BOD meeting adjourned).

- II. PLEDGE OF ALLEGIANCE. Superintendent Jose Terrones led the Pledge of Allegiance.
- III. READING AND APPROVAL OF MINUTES OF August 20, 2024, REGULAR BOARD MEETING was presented by Ron Gillett, Board Vice Chair and Board Member and seconded by Yolanda Alvarez Board 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.

MEETING 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, 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).

Raul Millian representing Graymar Environmental spoke of his company's capabilities and services; offering these to the district upon need.

VI. NEW BUSINESS.

None.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR SEPTEMBER 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, 3 Ayes, 0 Noes, and 0 Board Member absent.

2. FINANCIAL REPORTS FOR SEPTEMBER 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, 3 Ayes, 0 Noes, and 0 Board Member absent.

August 20, 2024, Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 12:23PM.

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

September 17, 2024

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DATE

DRAFT