

ANTHONY WATER & SANITATION DISTRICT MINUTES
Regular Board of Directors Meeting Minutes
AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021
January 21, 2025

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:10PM, by Board Chair and Board Member Yolanda Alvarez.

ROLL CALL:

Present:	Chair Yolanda Alvarez, (by telephone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Vice Chair, Ron Gillett, (by telephone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Board Member, Veronica Rodriguez, (by telephone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Quorum Established,	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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/activist (by telephone).

- II. PLEDGE OF ALLEGIANCE. Superintendent Jose Terrones led the Pledge of Allegiance.
- III. READING AND APPROVAL OF MINUTES OF November 19, 2024, REGULAR BOARD MEETING was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, 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 JANUARY 21, 2025, MEETING, was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, 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 2024-12: AMENDING AWSD OPEN MEETINGS RESOLUTION 2024-1 TO REVISE THE TIME OF MONTHLY MEETINGS FROM 12:00 PM, THE THIRD TUESDAY OF EACH MONTH TO 6:00 PM, THE THIRD TUESDAY OF EACH MONTH UNLESS CANCELED OR OTHERWISE CHANGED. A motion to approve RESOLUTION 2024-12: AMENDING AWSD OPEN MEETINGS RESOLUTION 2024-1 TO REVISE THE TIME OF MONTHLY MEETINGS FROM 12:00 PM, THE THIRD TUESDAY OF EACH MONTH TO 6:00 PM, THE THIRD TUESDAY OF EACH MONTH UNLESS CANCELED OR OTHERWISE CHANGED (this is a reconsideration of Resolution 2024-12 due to a lack of second during previous hearing) was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, Chair and Board Member duly considered and failed by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent.

2. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2025-1 ACCEPTING AND AUTHORIZING SIGNING OF THE OPEN MEETINGS ACT. A motion to approve APPROVAL OF RESOLUTION 2025-1 ACCEPTING AND AUTHORIZING SIGNING OF THE OPEN MEETINGS ACT was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, 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.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR DECEMBER 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 December 2024. A motion to approve WATER REPORT (AWSD & DA) was presented by Veronica Rodriguez, Board Member and

seconded by Yolanda Alvarez, Board Member and Chair 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 JANUARY 2025.

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

January 21, 2025, Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 12:20PM.

DRAFT

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

January 21, 2025

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DATE

DRAFT