

**ANTHONY WATER & SANITATION DISTRICT MINUTES**  
**Regular Board of Directors Meeting Minutes**  
*AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021*  
**February 18, 2025**

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:05PM, by Board Chair and Board Member Yolanda Alavarez.

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 January 21, 2025, REGULAR BOARD MEETING was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, 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 FEBRUARY 18, 2025, MEETING, was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, 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.

None.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR FEBRUARY 2025.

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 January 2025. A motion to approve WATER REPORT (AWSD & DA) was presented by Veronica Rodriguez, Board Member and seconded by Ron Gillett, 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 FEBRUARY 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 Ron Gillett, 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.

February 18, 2025, Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 12:20PM.

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

**February 18, 2025**

\_\_\_\_\_  
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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