

Valley Domestic Mutual Water

~~July~~ 7, 2024
Aug.

Call to order 6:00

Josh Lucero

Ascertain a quorum

3 members present

Josh Lucero

Zach Callahan

Mitzi Nichols

Approval of agenda

Mitzi move Zach 2nd

Approval of minutes
emergency meeting.

No minutes for previous

Turned in notarized letters for attorney general

Approval of July 11th meeting Zach move Mitzi 2nd

New Business Resignation of Board member John Cook

Zach move Mitzi 2nd to accept

Board member Jaben Richards resigned but retracted his
resignation. Mitzi move Zach 2nd

Alan West addressed the board on changing a meter into his
name. Wanted to know the process for letting users know when

they had high water usage. Alan said he was working on the leak at the valley residence in question. Said he found the leak in the pens out back.

Consider moving to executive session NMSA 10-15-1. Roll call vote everyone vote yes. Returned to meeting at 7:02 no action taken. Zach move Jaben 2nd

Policy for water leak on user side / negotiation. No negotiation. If water goes through the meter it has to be billed.

Mitzi motion Zach 2nd Jaben yes

Contact users on high water usage. Josh recommend table till we have a better plan Jaben move Zach 2nd.

Policy for payment plan. 6 month payment plan with exception on certain circumstances. Jaben move Mitzi 2nd

Administrative direction lead-copper survey by the end of October.

Adjourn 8:59 Zach move Jaben 2nd