

Valley water MDWCA
Emergency Meeting Agenda
New Office (old senior center in town)

01/16/2024

6pm

- I. Call to order: **6:15pm**
- II. Ascertain a quorum: **Josh Lucero-President, John Cook- Vice President, Jaben Richards-Treasurer, Mitzi Nichols-absent, 1 seat vacant**
- III. Approval of agenda: **Jaben Richards motion to approve, John Cook 2nd**
- IV. Approval of minutes: **Jaben Richards motioned to approve, John Cook 2nd**
- V. New business:
 - a) Emergency repair for pressure regulators: **was presented the cost for parts/service to repair or replace the defective pressure regulators. John Cook moved to approved the repair order, Jaben Richards 2nd the motion**
- VI. Public Input: **none**
- VII. Adjourn: **6:45pm**