



ANTHONY WATER & SANITATION DISTRICT

P.O. BOX 1751 • ANTHONY, NEW MEXICO 88021 • (575) 882-3922

ANTHONY WATER & SANITATION DISTRICT MINUTES

Regular Board of Directors Meeting Minutes

AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021

July 15, 2025

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:04PM, by Board Chair and Board Member Yolanda Alavarez.

ROLL CALL:

Present:	Chair Yolanda Alvarez, (by telephone)	Yes	No
	Vice Chair, Ron Gillett,	Yes	No
	Board Member, Veronica Rodriguez, (by telephone)	Yes	No
	Quorum Established,	Yes	No

Staff in Attendance:

Jose Terrones, AWSD Superintendent.

Robert Coleman, AWSD Office Manager and Secretary/Treasurer.

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 JUNE 17, 2025, REGULAR BOARD MEETING. A motion to approve the Minutes of JUNE 17, 2025, Board of Directors Meeting was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, Board Chair 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 JULY 15, 2025, MEETING. A motion to approve the Agenda for the Board of Directors Meeting on July 15, 2025, was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, Board Chair 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 2025-10, AWSD FY 2024/2025 4th QUARTER FINANCIAL REPORT TO BE SUPPLIED TO NMDFA IN ACCORDANCE WITH NMDFA ANNUAL BUDGET REVIEW PROCESSING GUIDELINES. A motion to approve RESOLUTION 2025-10, AWSD FY2024/2025 4TH QUARTER FINANCIAL REPORT TO NMDFA was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, Board Chair duly considered and carried 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 2025-11, AWSD FY 2025/2026 FINAL BUDGET TO BE SUPPLIED TO NMDFA IN ACCORDANCE WITH NMDFA ANNUAL BUDGET REVIEW PROCESSING GUIDELINES. A motion to approve RESOLUTION 2025-11, AWSD FY2025/2026 FINAL BUDGET TO NMDFA was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, Board Chair duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent.

3. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2025-12, AWSD FY 2025/2026 SOUTH CENTRAL COUNCIL OF GOVERNMENTS MEMBERSHIP APPLICATION AND \$500.00 PAYMENT APPLICATION FEE. A motion to approve RESOLUTION 2025-12, AWSD FY2025/2026 TO PAY ANNUAL DUES IN THE AMOUNT OF \$500.00 TO SOUTH CENTRAL COUNCIL OF GOVERNMENTS was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, Board Chair 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 JULY 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 JULY 2025. A motion to approve WATER REPORT (AWSD &

DA) was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, Board 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 JULY 2025.

Superintendent Terrones presented the Financial Report information for the district and Desert Aire. No questions were asked. A motion to approve the FINANCIAL REPORT FOR JULY 2025 was presented by Veronica Rodriguez, Board Member and seconded by Yolanda Alvarez, Board Chair duly considered and carried by a vote of the Board of Directors, 2 Ayes, 0 Noes, and 1 Board Member absent.

JULY 15, 2025, the Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 12:25PM.