ANTHONY WATER & SANITATION DISTRICT MINUTES
Regular Board of Directors Meeting Minutes
AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021
July 21, 2026

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

ROLL CALL:

Present:	Chair Yolanda Alvarez,	Yes	No
	Board Member, Veronica Rodriguez,	Yes	No
	Board Member, Edith Samaniego	Yes	No
	Quorum Established,	Yes	No

Staff in Attendance:
Jose Terrones, AWSD Superintendent.
Robert Coleman, AWSD Office Manager and Secretary/Treasurer, via Zoom.

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 16, 2026, REGULAR BOARD MEETING. The Minutes of the Regular Board of Directors Meeting of JUNE 16, 2026, were approved by unanimous consent.

IV. APPROVAL OF AGENDA OF THE AWSD BOARD OF DIRECTORS FOR JULY 21, 2026, MEETING. The Agenda Order of Board of Directors Meeting of July 21, 2026, was approved by unanimous consent.

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 2026-10, AWSD FY 2025/2026 QUARTER 4 FINANCIAL REPORT TO BE SUPPLIED TO NMDFA IN ACCORDANCE WITH NMDFA ANNUAL BUDGET REVIEW PROCESSING GUIDELINES. A motion to approve Resolution 2026-10 was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

2. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-11, AWSD FY 2026/2027 FINAL BUDGET TO BE SUPPLIED TO NMDFA IN ACCORDANCE WITH NMDFA ANNUAL BUDGET REVIEW PROCESSING GUIDELINES. A motion to approve Resolution 2026-11 was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

3. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-12, AWSD FY 2026/2027 SOUTH CENTRAL COUNCIL OF GOVERNMENTS MEMBERSHIP APPLICATION AND $500.00 PAYMENT APPLICATION FEE. A motion to approve Resolution 2026-12 was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

4. CONSIDERATION AND TAKE ACTION OF APPROVAL OF CONSTRUCTION CONTRACT WITH JGF BUILT TO CONSTRUCT THE NORTHERN SEWER COLLECTION SYSTEM EXPANSION AND LIFT STATION IMPROVEMENT PROJECT. . A motion to approve the Contract with JGE Build to construct the Northern Sewer Collection System Expansion and Lift Station Improvement Project was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent,

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR JULY 2026.

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 2026. A motion to approve WATER REPORT (AWSD & DA) was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, 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 JULY 2026.
   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 2026 was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

VIII. SUPERINTENDENTS' REPORT.

Superintendent Terrones supplied a discussion on certain general operational matters.
Office Manager Coleman provided discussion and education materials regarding the Rate and Charges Analysis Report being researched currently by consultant staff from Molzen Corbin Engineering. Coleman stated that a status/update report to inform the Board of progress for the Rates and Charges Analysis. The process will include developing background information, preparing alternatives or options for consideration, public processing, and approval of an Ordinance establishing the Rates and Charges calculation process for the upcoming applicable years usage.
Next, Office Manager Coleman supplied study materials that define and explain the Board responsibilities for oversight of the district financial standing and sustainability.

July 21, 2026, the Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 12:55 PM.

APPROVAL OF MINUTES FOR REGULAR BOARD OF DIRECTORS MEETING

JULY 21, 2026

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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