



ANTHONY WATER & SANITATION DISTRICT

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

**REGULAR BOARD OF DIRECTORS MEETING
AGENDA
MAY 19, 2026**

12:00 PM

AWSD Office Building, 1155 N. 4th St., Anthony, NM

You can join meetings using your phone by dialing,

United States: +1 (720) 740-9770,

Access Code: 6859277# OR

By Zoom

<https://us02web.zoom.us/j/84750853589>

Meeting ID: 847 5085 3589

I. CALL TO ORDER AND DECLARATION OF QUORUM.

ROLL CALL:

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

II. PLEDGE OF ALLEGIANCE.

III. CONSIDERATION AND TAKE ACTION OF READING AND APPROVAL OF REGULAR BOARD MINUTES APRIL 21, 2026, MEETING.

IV. CONSIDERATION AND TAKE ACTION OF APPROVAL OF AGENDA ORDER OF THE AWSD BOARD OF DIRECTORS FOR MAY 19, 2026.

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).

VI. NEW BUSINESS.

1. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-06, APPROVING THE DISTRICT FY 2026-2027 INTERIM BUDGET AND AUTHORIZING SUBMITTAL OF THE APPROVED DISTRICT FY 2026-2027 INTERIM BUDGET TO THE NM DFA.

VII. OLD BUSINESS

1. CONSIDERATION AND TAKE ACTION OF APPROVAL OF WATER REPORT (AWSD & DA): MAY 2026.
2. CONSIDERATION AND TAKE ACTION OF APPROVAL OF FINANCIAL REPORTS (AWSD & DA): MAY 2026.

VIII. SUPERINTENDENT REPORT.

IX. ADJOURN

Posted: 5/14/2026

Anthony Water and Sanitation District, Gillette Insurance, New Mexico Gas Company, City of Anthony Library, Anthony City Hall, Senior Center

I, Robert Coleman, hereby certify that on May 14, 2026, at 4:00 PM, this agenda was posted in the six public places in the City of Anthony and on the AWSD Website (www.awsd.us).

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs an amplifier, qualified sign, or language interpreter/translator, or require any other special service to attend and participate in the meeting, please contact the AWSD Manager at (575) 882-3922 at least three days prior to the meeting.



JUNTA MENSUAL DE LA MESA DIRECTIVA AGENDA

19 de May, 2026

12:00 PM

*El Edificio de la Oficina de, 1155 N. 4th St., Anthony, NM
Puede unirse a la reunión usando su teléfono y marcando,*

United States: +1 (720) 740-9770,

Access Code: 6859277#

O

Por Zoom <https://us02web.zoom.us/j/84750853589>

Meeting ID: 847 5085 3589

I. LLAMADO AL ORDEN Y DECLARACIÓN DE QUÓRUM.

LLAMAR LISTA:

Presente:	Chair, Yolanda Alvarez,	Si	No
	Board Member, Veronica Rodriguez	Si	No
	Quorum Establecido	Si	No

II. JURAMENTO DE LEALTAD

III. CONSIDERACIÓN Y TOMAR ACCION DE LECTURA Y APROBACIÓN DE LOS MINUTOS RECTORIO DEL 21 DE ABRIL 2026, DE LA JUNTA DIRECTIVA

IV. CONSIDERACIÓN Y ACCIÓN DE APROBACIÓN DE LA ORDEN DE AGENDA DE LA JUNTA DIRECTIVA DE AWSD PARA EL 19 DE MAYO DE 2026

V. PARTICIPACIÓN CIUDADANA/PARTICIPACIÓN COMUNITARIA.
(SE IMPONE UN LÍMITE DE TIEMPO DE PRESENTACIÓN DE 3 MINUTOS PARA CADA PERSONA QUE SE DIRIJA A LA JUNTA DE AWSD DURANTE EL PERÍODO DE COMENTARIOS PÚBLICOS).

VI. ASUNTOS NUEVOS

1. CONSIDERACIÓN Y ACCIÓN DE APROBACIÓN DE LA RESOLUCIÓN 2026-06, APROBANDO EL PRESUPUESTO INTERINO DEL DISTRITO PARA EL AÑO FISCAL 2026-2027 Y AUTORIZANDO LA PRESENTACIÓN DEL PRESUPUESTO INTERINO APROBADO DEL DISTRITO PARA EL AÑO FISCAL 2026-2027 AL NM DFA.

VII. ASUNTOS VIEJOS

1. REPORTES DE AGUA (AWSD & DA): MAYO, 2026
2. REPORTES FINANCIEROS (AWSD & DA): MAYO, 2026

VIII. INFORME DEL SUPERINTENDENTE.

IX. RECESO

PUBLICADO:05/14/2026

Anthony Water and Sanitation District, Gillette Insurance, New Mexico Gas Company, City of Anthony Library, Anthony City Hall, Senior Center

Yo, Robert Coleman, por la presente certifico que el 14 de mayo, 2026, a las 4:00 PM esta agenda fue publicada en los seis lugares públicos de la Ciudad de Anthony y en el sitio web de AWSD (www.awsd.us).

Si usted tiene una discapacidad y necesita de un amplificador, un intérprete de señas o de lenguaje o requiere otro servicio especial y desea asistir y participar en la reunión pública por favor contacte al manejador de AWSD al menos 3 días antes de la reunión llamando al (575) 882-3922



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

April 21, 2026

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:08PM, by Board Chair and Board Member Yolanda Alavarez.

ROLL CALL:

Present:	Chair Yolanda Alvarez,	Yes	No
	Board Member, Veronica Rodriguez,	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 February 17, 2026, REGULAR BOARD MEETING. A motion to approve the Minutes of February 17, 2026, Regular 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 0 Board Member absent.
- IV. APPROVAL OF AGENDA OF THE AWSD BOARD OF DIRECTORS OF APRIL 21, 2026, MEETING. A motion to approve the Agenda for the Board of Directors Meeting for APRIL 21, 2026, 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 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.

1. DISCUSS AND APPROVE CONSTRUCTION CONTRACT FOR METER REPLACEMENT PROJECT CIF-6405 authorizing the signing of project-related documents by Superintendent Jose Terrones and/or Office Manager Robert Coleman 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 0 Board Member absent.
2. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-03, A RESOLUTION APPROVING A GRANT AGREEMENT WITH NADBANK FOR THE NORTHWEST WASTEWATER COLLECTION SYSTEM 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 0 Board Member absent.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA) FOR APRIL 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 APRIL 2026. 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 0 Board Member absent.

2. FINANCIAL REPORTS FOR APRIL 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 APRIL 2026 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 0 Board Member absent.

VIII. SUPERINTENDENTS' REPORT.

Superintendent Terrones supplied a discussion on certain general operational matters.

APRIL 21, 2026, the Regular Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 12:58PM.

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

APRIL 21, 2026

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DATE



ANTHONY WATER & SANITATION DISTRICT

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

State of New Mexico

Anthony Water & Sanitation District

RESOLUTION No. 2026-06

**Re: Interim Budget Adoption Fiscal Year 07/01/2026 through 06/30/2027
(AWSD Budget for Fiscal Year 2026/2027)**

WHEREAS the Governing Body of Anthony Water & Sanitation District, State of New Mexico has developed a budget for Fiscal Year 2026/2027.

WHEREAS said budget was developed based on need and through cooperation with all elected officials, user departments, and department supervisors, and,

WHEREAS the official meetings for the review of said documents were duly advertised May 19, 2026, in compliance with the State open meetings act, and,

WHEREAS it is the majority opinion of this Governing Body of Anthony Water and Sanitation District that the proposed interim budget meets the requirements as currently determined for Fiscal Year 2026/2027.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of Anthony Water & Sanitation District, State of New Mexico hereby adopts Resolution 2025-06 and thereby authorizes submission of the district's FY 2026/2027 annual operating budget hereinabove described.

ADOPTED AND APPROVED by the Governing Body of the Anthony Water and Sanitation District this 19 day of May 2026.

Board Chair
Anthony Water & Sanitation District

ATTEST:

Board Secretary
Anthony Water & Sanitation District



State of New Mexico

Anthony Water & Sanitation District

RESOLUTION No. 2026-06

**Re: Interim Budget Adoption Fiscal Year 07/01/2026 through 06/30/2027
(AWSD Budget for Fiscal Year 2026/2027)**

WHEREAS the Governing Body of Anthony Water & Sanitation District, State of New Mexico has developed a budget for Fiscal Year 2026/2027.

WHEREAS said budget was developed based on need and through cooperation with all elected officials, user departments, and department supervisors, and,

WHEREAS the official meetings for the review of said documents were duly advertised May 19, 2026, in compliance with the State open meetings act, and,

WHEREAS it is the majority opinion of this Governing Body of Anthony Water and Sanitation District that the proposed interim budget meets the requirements as currently determined for Fiscal Year 2026/2027.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of Anthony Water & Sanitation District, State of New Mexico hereby adopts Resolution 2025-06 and thereby authorizes submission of the district's FY 2026/2027 annual operating budget hereinabove described.

ADOPTED AND APPROVED by the Governing Body of the Anthony Water and Sanitation District this 19 day of May 2026.

Board Chair
Anthony Water & Sanitation District

ATTEST:

Board Secretary
Anthony Water & Sanitation District



ANTHONY WATER & SANITATION DISTRICT

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

State of New Mexico

Anthony Water & Sanitation District

RESOLUTION No. 2026-06

**Re: Interim Budget Adoption Fiscal Year 07/01/2026 through 06/30/2027
(AWSD Budget for Fiscal Year 2026/2027)**

WHEREAS the Governing Body of Anthony Water & Sanitation District, State of New Mexico has developed a budget for Fiscal Year 2026/2027.

WHEREAS said budget was developed based on need and through cooperation with all elected officials, user departments, and department supervisors, and,

WHEREAS the official meetings for the review of said documents were duly advertised May 19, 2026, in compliance with the State open meetings act, and,

WHEREAS it is the majority opinion of this Governing Body of Anthony Water and Sanitation District that the proposed interim budget meets the requirements as currently determined for Fiscal Year 2026/2027.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of Anthony Water & Sanitation District, State of New Mexico hereby adopts Resolution 2025-06 and thereby authorizes submission of the district's FY 2026/2027 annual operating budget hereinabove described.

ADOPTED AND APPROVED by the Governing Body of the Anthony Water and Sanitation District this 19 day of May 2026.

Board Chair
Anthony Water & Sanitation District

ATTEST:

Board Secretary
Anthony Water & Sanitation District