

**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 Alvarez.

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.

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

**APRIL 21, 2026**

\_\_\_\_\_  
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

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