

# LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

## Minutes —SPECIAL BOARD OF DIRECTORS MEETING

11:00 a.m. Monday, April 16, 2018 at our Vado Office, 325 Holguin Rd, Vado, NM

Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office—call 575-233-5742 for information

- I. **Call to Order, Roll Call to Establish Quorum:** Chairman Mike McMullin called the meeting to order at 11:06 a.m. and called roll. Mr. Raymundo Sanchez representing District #1 was absent, District #2 is Vacant, Mr. Joe Evaro representing District #3 was present via telephone call, Mrs. Esperanza Holguin representing District #4 was present, Mr. Henry Magallanez representing District # 5 was absent, Mr. Mike McMullen representing District #6 was present, Mr. Furman Smith representing District #7 was present via telephone call. Staff members in attendance were General Manager Martin Lopez, Projects Manager Karen Nichols and Projects Specialist Patricia Charles. Guests present were Members of the Board of Directors from High Valley MDWCA, Stan Hill, Larz Oberle and Henry J. Torres.
- II. **Pledge of Allegiance:** Mr. McMullin led the pledge of Allegiance.
- III. **Motion to approve the Agenda:** Mrs. Holguin made the motion to approve the agenda, Mr. Evaro seconded the motion. The motion passed with all in favor.
- IV. New Business
  - A. **Resolution FY2018-16 regarding the assigning of High Valley Colonia’s Infrastructure Trust Fund Application to the Lower Rio Grande Public Water Works Authority:** Mrs. Holguin made the motion to adopt Resolution FY2018-16 accepting assignment of High Valley MDWCA’s 2018 Colonia’s Infrastructure Trust Fund Application for funding for Water System Improvements Project. Mr. Smith seconded the motion. Ms. Nichols informed the board that the NMFA Staff required this Resolution in order to consider High Valley Mutual Domestic Water Consumers Association’s application for funding. The motion passed with all in favor.
- V. **Adjourn:** Mrs. Holguin made the motion to adjourn the meeting at 11:09 a.m., Mr. Smith seconded the motion. The motion passed with all in favor.

### Minutes approved April 18, 2018

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Michael McMullen, Chairman (District 6)

Via telephone call  
Furman Smith, Vice-Chairman (District 7)

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Esperanza Holguin, Secretary (District 4)

ABSENT  
Raymundo Sanchez, Director (District 1)

Via telephone call  
Joe Evaro, Director (District 3)

ABSENT  
Henry Magallanez, Director (District 5)

VACANT  
Director (District 2)