

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Draft Minutes —REGULAR BOARD OF DIRECTORS MEETING
9:30 a.m. Wednesday, February 16, 2022 ONLINE VIA ZOOM

Contact us at 575-233-5742 or board@LRGauthority.org for information, assistance, online meeting link, or to subscribe to email board meeting reminders. Email the board address or dial extension 1021 or 1018 and leave a message if requesting phone or log-in information for online meetings. Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWVA Office or at www.LRGauthority.org/noticesavisos.html

- I. **Call to Order, Roll Call to Establish Quorum:** Board Chair called the meeting to order at 9:33. Mr. P. Smith (District #1) was present, Vacant (District #2) __, Mr. Evaro (District #3) was absent, Mrs. Holguin (District #4) was present, Vacant (District # 5) __, Mrs. Juarez (District #6) absent, Mr. F. Smith (District #7) was absent. After roll call it was established that a quorum was not met. A Special meeting was scheduled for February 23, 2022 to address time sensitive items.

These minutes will be presented to the board for approval on the 20th Day of April, 2022 at a regular meeting of the Board of Directors:

SEAL:

Esperanza Holguin, Board Chair

Attest:

Joe Evaro, Secretary

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Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING

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- I. Call to Order, Roll Call to Establish Quorum: District #1 (Mr. P. Smith) __, #2 (Vacant) __, #3 (Mr. Evaro) __, #4 (Mrs. Holguin) __, # 5 (Vacant) __, District #6 (Mrs. Juarez) __, #7 (Mr. F. Smith) __
- II. Pledge of Allegiance - postponed due to online meeting
- III. Swearing in and Oath of Office of Newly elected Board Member: Furman Smith, District 7
- IV. Motion to approve Agenda with X. A. move up to follow VI.
- V. Approval of Minutes: Motion to approve the minutes for: January 19, 2022
- VI. Presentations: FY2021 Audit presentation by Luis Molina, Watts CPA
- VII. Public Input - 3 minutes per person
- VIII. Managers' Reports
 - A. General Manager
 - B. Finance
 - C. Projects
 - D. Operations
- IX. Unfinished Business
- X. New Business
 - A. Motion to approve FY2021 audit
 - B. Motion to adopt Resolution FY2022-16 to apply to NM Colonia's Infrastructure Fund for grant/loan funds for the Mesquite-Brazito Sewer Project 2
 - C. Motion to accept the engineer's recommendation for the Stern Drive Line Extension Ph. II Project and award the construction contract to the low bidder
 - D. Motion to approve and adopt proposed amendment to Employee Policy Manual
- XI. Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, March 16, 2022
 - A. Have any Board Members participated in training? If so, please give us a copy of your certificate

XII. Motion to Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the LRGPWWA office at 575-233-5742, PO Box 2646, Anthony NM 88021 OR 215 Bryant St., Mesquite NM at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the LRGPWWA office if a summary or other type of accessible format is needed.

Si usted es una persona con una discapacidad que necesita un lector, amplificador, intérprete de lenguaje de signos o cualquier otra forma de ayudante auxiliar o servicio para asistir o participar en la audiencia o reunión, póngase en contacto con la oficina de LRGPWWA, 575-233-5742, PO Box 2646, Anthony, NM 88021 o 215 Bryant St., Mesquite, NM por lo menos una semana antes de la reunión o tan pronto como sea posible. Documentos públicos, incluyendo el orden del día y actas, pueden proporcionarse en diferentes formatos accesibles. Póngase en contacto con la oficina LRGPWWA si es necesario un resumen u otro tipo de formato accesible.