

Quemado Mutual Water & Sewage Association monthly meeting

June 12, 2025

16 3<sup>rd</sup> street, Quemado NM 87829 @5:30 pm

A. Call to order\_\_\_\_\_

B. Roll call and proof of quorum\_\_\_\_\_

C. Public comment (3 minute limit)

D. Reading and consideration of approval of May 8, 2025 meeting minutes

Motion\_\_\_\_\_Second\_\_\_\_\_Vote **NO Quorum**\_\_\_\_\_

E. Reading and consideration to approve current meeting agenda

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

F. Financial report

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

G. Operations report

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

H. New business

I. Othe of Office for Board members

J. 1) Discussion of rate increase of residential water/sewer monthly rate

2) Discussion of rate increase of Business water/sewer monthly rate

3) Discussion of rate increase for Septic Tank/Porta Pot disposal fee

4) Discussion of service fee charge for online billpay

5) Discussion of 2 fire hydrant replacements

6) Discussion of backhoe purchase

7) Discussion of storage tank cleaning and inspection

8) Discussion of remote alarm system for lift station

9) DISCUSSION OF WEBSITE

K) Old business

1) Update on bulk water fill station

L) Discussion items for next  
meeting\_\_\_\_\_

M)Next board meeting\_\_\_\_\_July 10, 2025

N) Executive session for discussion of legal  
and personal matters (Roll call vote)

Motion\_\_\_\_\_Second\_\_\_\_\_Vote

O)Return to open meeting/verification statement by board President

Motion\_\_\_\_\_Second\_\_\_\_\_Roll call vote\_\_\_\_\_

M) Motion to adjourn

Motion\_\_\_\_\_Second\_\_\_\_\_vote\_\_\_\_\_