

Quemado Mutual Water & Sewage Association monthly meeting

May 8, 2025

16 3rd 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 April 17, 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. Discussion and vote of disposal of old office printer

Motion_____Second_____Vote_____

J) Discussion and vote of purchase of used car port for jetter @ \$1100

Motion_____Second_____Vote_____

1) Discussion of the addition of vegetation in and around lagoon

2) Update on proposed Quemado Community Center

K) Old business

1) Update on bulk water fill station

L) Discussion items for next meeting_____

M)Next board meeting_____June 12, 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_____