## **Quemado Mutual Water and Sewer Association Meeting Minutes**

# July 10th 2025

## 16 3rd Street, Quemado, NM 87829

Meeting called to order by Board President Al Guthridge at 5:33pm

Proof of quorum met – Jo Temmer, Jerry Armstrong, Rusty Stewart, Louanne Gippner and Michelle Bingham present – Gaylene was also present

There was no public comment

Board considered and approved the minutes from June 12<sup>th</sup> 2025 meeting

- motion was made by Louanne Gippner and seconded by Jo Temmer, all approved
   Board considered and approved the agenda for the July 10<sup>th</sup> 2025 meeting
- motion was made by Louanne Gippner and seconded by Jerry Armstrong, all approve Financial report was approved as presented by Gaylene
- motion was made by Rusty Stewart and seconded by Michelle Bingham, all approved Operations report was approved as presented by Al Guthridge
  - motion was made by Louanne Gippner and seconded by Michelle Bingham, all approved

#### **New Business**

Oath of Office was tabled until the August meeting – Jenny was unable to attend meeting Residential rate increase on water and sewer was discussed and approved. Rate will increase from the current \$26 to \$35 each.

- motion was made by Jo Temmer and seconded by Rusty Stewart, all approved.

  Commercial rate increase on water and sewer was discussed and approved. Rates will increase from the current \$27 to \$45 each.
- motion was made by Jo Temmer and seconded by Louanne Gippner, all approved Commercial septic and port-a-potty rate increase and discontinuance was discussed and approved. The rate will increase for \$75 for a thousand gallons to \$450 per dump regardless of amount dropped. This service will also be discontinued as of October 31<sup>st</sup>.
  - motion was made by Louanne Gippner and seconded by Michelle Bingham, all approved

#### **Old Business**

Presentation from Jo Temmer for the consideration of planting vegetation in and around the lagoon area was tabled until the August meeting.

The two new fire hydrants are in Albuquerque waiting to be picked up along with bulk water fill station materials.

Midco from Phoenix will be performing the storage tank cleaning and inspection.

New website is up and running. We will be able to post the new rates and any information about the association to the website.

Discussion items for the August meeting will include, self serve water and ice station, the presentation from Jo Temmer and static well level monitoring

Next board meeting is scheduled for August 14th 2025 at 5:30pm

Open meeting closed at 6:55pm to enter into Executive session for legal and personnel matters by roll call vote

- Jo Temmer, Jerry Armstrong, Rusty Stewart, Louanne Gippner, and Michelle Bingham all voted aye
- motion was made by Louanne Gippner and seconded by Jerry Armstrong

Executive Session was closed and Open session resumed by roll call vote at 7:30pm

- Jo Temmer, Jerry Armstrong, Rusty Stewart, Louanne Gippner and Michelle Bingham all voted aye
- motion was made by Jo Temmer and seconded by Jerry Armstrong

Motion was made to adjourn by Rusty Stewart and seconded by Jo Temmer all present approved motion passed, meeting adjourned at 7:31pm