

Quemado Mutual Water and Sewer Association monthly meeting

Thursday, November 20, 2025

16 3rd Street, Quemado New Mexico 87829 @5:30 pm

Call to order_____

Proof of Quorum_____

Public comment (3 minute limit)

Board consideration to approve of September 11, 2025 meeting minutes

Motion_____Second_____Vote___No quorum___

October 9, 2025 meeting, canceled

Board consideration to approve November 20, 2025 meeting agenda

Motion_____Second_____Vote_____

Financial report and consideration to approve

Motion_____Second_____Vote_____

Operations report and consideration to approve

Motion_____Second_____Vote_____

Board consideration of approval of 2026 preliminary budget

Motion_____Second_____Vote_____

Board consideration of approval of 2026 Budget resolution

Motion_____Second_____Vote_____

Board consideration of approval of resolution to join New Mexico Finance Authority

Motion_____Second_____Vote_____

Board consideration of approval of resolution to join Council of Governors

Motion_____Second_____Vote_____

Board consideration of approval of gravel quote for bulk water tower

Motion_____Second_____Vote_____

Board consideration of approval for allowing office administrator access to Quick Books

Motion_____Second_____Vote_____

New Business

Update of repair/replacement of Lagoon lift station pump

Discussion of Capital Improvement plan

Discussion of Capital Improvement fund

Discussion of Emergency fund

Discussion of updating water and sewer use agreement

Discussion of updating NO TAMPERING with Association Property policy

Review Association By-Laws

Review Association rules and regulations

Discussion of water costs for small/one time purchase i.e. hunters, campers etc

Employee continuing education

Old Business

Update on State Drinking Water compliance inspection

Update on storage tank cleaning and inspection

Update on bulk water fill station

Update on continuing education and training for employees

Discussion items for next Board meeting

The next scheduled Board meeting is December 11, 2025

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

Motion_____Second_____Roll call vote_____

Return to open meeting/verification statement by Board President

Motion_____Second_____Roll call vote_____

Motion to adjourn

Motion_____Second_____Vote_____