

**Minutes  
Water Advisory Board  
January 18<sup>th</sup>, 2022**

The Village of Capitan Water Advisory Board met in a Regular Meeting on Tuesday, January 18<sup>th</sup>, 2022 at the Village Hall in Capitan, New Mexico at 5:45 PM.

Gary Tregembo called the meeting to order at 5:49 PM.

**Roll Call:** Sherry Gowen – present, Sherry Hair – present, Wanda Schmidt – not present, Samuel Townley – present, Gary Tregembo – present. Al Cavazos – Village Clerk and J. Leinneweber – Administrative Assistant were also present. A list of others in attendance is attached.

**Item #1 on the Agenda: Approval of the Agenda.**

Sherry Hair made a motion to Approve the Agenda. Samuel Townley seconded the motion. All were in favor 4-0 yes, motion carried.

**Item #2 on the Agenda Discussion/Action – Approval of the Minutes Regular Meeting November 16<sup>th</sup>, 2021.**

**Discussion:**

Sherry Hair made a motion to Approve the Minutes Regular Meeting November 16<sup>th</sup>, 2021. Samuel Townley seconded the motion.

**Roll Call:** All were in favor 4-0 yes, motion carried.

**Item #3 on the Agenda Discussion/ Action – Approval of Application for Annexation for 8429 Hwy 380 – Thomas & Lois Cunning and Chuck Cunning.**

**Discussion:** Gary Tregembo reminded the Board that an application for extra-territorial water service for this property was approved by the Board at a previous meeting so the impact on the Village's water supply will be no different by the annexation of this property. The only change, should the property be approved by the Board of Trustees for annexation, is the property will receive water at the regular village water service rate instead of at the extra-territorial water service rate.

Samuel Townley made a motion to Approve the Application for Annexation for 8429 Hwy 380 – Thomas & Lois Cunning and Chuck Cunning. Sherry Hair seconded the motion.

**Roll Call:** All were in favor 4-0 yes, motion carried.

**Item #4 on the Agenda: Discussion – Water Programs, Projects, Services, Studies.**

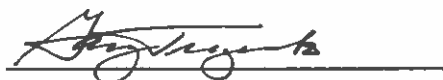
**Discussion:** Gary Tregembo advised the Board that the Village now has a Grant Writer. He asked if any of the Board Members had any items they wanted to discuss. There were none at this time but all agreed, maintaining this item on the Agenda is important.

**Adjournment:**

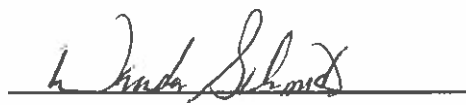
Sherry Hair made a motion to Adjourn the Meeting. Sherry Gowen seconded the motion.

**Roll Call:** All were in favor 4-0 yes, motion carried.

Gary Tregembo adjourned the meeting at 5:57 PM.

A handwritten signature in black ink, appearing to read "Gary Tregembo", written over a horizontal line.

Gary Tregembo, Chairman

A handwritten signature in black ink, appearing to read "Wanda Schmidt", written over a horizontal line.

Wanda Schmidt, Secretary

**5:45 PM**

[illegible]