

**Minutes
Water Advisory Board
May 17, 2022**

The Village of Capitan Water Advisory Board met in a Regular Meeting on Tuesday, May 17, 2022 at the Village Hall in Capitan, New Mexico at 5:45 PM.

Samuel Townley called the meeting to order at 5:50 PM.

Roll Call: Sherry Gowen – present, Sherry Hair – present, Wanda Schmidt – not present, Samuel Townley – present, Gary Tregembo – not present. Mayor Ron Lowrance, Angela Autrey – Court Clerk/Human Resources Clerk/Deputy Clerk/Treasurer and Steve Osburn – Water Department Supervisor 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. Sherry Gowen seconded the motion.

Roll Call: All were in favor, motion carried.

Item #2 on the Agenda Discussion/Action – Approval of the Minutes Regular Meeting February 15, 2022.

Sherry Hair made a motion to Approve. Sherry Gowen seconded the motion.

Roll Call: All were in favor, the motion carried.

Item #3 on the Agenda Discussion/ Action – Recommend for Approval Extra-Territorial Water Service for Tract 18 Block 4 Timberlane Hills – Marsha Johnson

Sherry Hair moved to look at the recommendation for approval for Extra-Territorial Water Service.

Samuel Townley seconded the motion.

Roll Call:, Samuel Townley – yes, Sherry Gowen – yes, Sherry Hair – yes, the motion carried.

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

Steve Osborn explained they are still working with the State Engineer on a gauging station. He is meeting with the hydrologist on Thursday. It looks like they are making the Village solely responsible for the gauging station but Steve is trying to get other help and make sure everyone pumping water out of the same aquifer is involved. Once Steve has more information, he will send out emails.

Adjournment:

Samuel Townley made a Motion to Adjourn. Sherry Gowen seconded the motion.

Roll Call: All were in, the motion carried.

The meeting adjourned at 5:54 PM.



Gary Tregembo, Chairman



Wanda Schmidt, Secretary