

**Minutes
Water Advisory Board
September 20, 2022**

The Village of Capitan Water Advisory Board met in a Regular Meeting on Tuesday, September 20, 2022 at the Village Hall in Capitan, New Mexico at 5:45 PM.

Gary Tregembo called the meeting to order at 5:46 PM.

Roll Call: Sherry Gowen – not present, Sherry Hair – present, Wanda Schmidt – present, Samuel Townley – present, Gary Tregembo – present. Mayor Lowrance, Al Cavazos – Village Clerk, Donna Weekley– Administrative Assistant, and Steve Osborn – Water Department Supervisor were also present. A list of others in attendance is attached.

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

Gary Tregembo noted the correction needed on item #2 – date should be July 19, 2022.

Sherry Hair made a motion to Approve the Agenda with the Correction. Wanda Schmidt seconded the motion.

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

Item #2 on the Agenda Discussion/Action – Approval of the Minutes Regular Meeting July 19, 2022.

Wanda Schmidt made a motion to Approve. Sherry Hair seconded the motion.

Discussion: There was no discussion of this item.

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

Item #3 on the Agenda Discussion/Action – Recommend for Approval Extra-Territorial Water Service for 117 Patsy Drive – Shianne Looney

Sherry Hair made a motion for Discussion. Wanda Schmidt seconded the motion.

Discussion: Greg Tregembo explained there is currently a 2-inch line for 12 taps. To approve more taps, a 6-inch line is needed. One customer has already paid for the initial 800 feet of pipe needed for this extension. The plan is to spread that cost among the possible 10 new taps that can be added on the line and reimburse that customer.

The Move and the Second agreed to remove the discussion motion.

Wanda Schmidt made a motion to Approve. Sherry Hair seconded the motion.

Roll Call: Sherry Hair – yes, Wanda Schmidt – yes, Sam Townley – yes, Greg Tregembo – yes

All were in favor, 4-0 yes, motion carried.

Item #4 on the Agenda Discussion/Action – Recommend for Approval Extra-Territorial Water Service for 121 Patsy Drive – Geri Fleming

Wanda Schmidt made a motion to Approve. Sherry Hair seconded the motion.

Discussion: There was no discussion.

Roll Call: Sherry Hair – yes, Wanda Schmidt – yes, Sam Townley – yes, Greg Tregembo – yes

All were in favor, 4-0 yes, motion carried.

Item #5 on the Agenda: Discussion – Water Programs, Projects, Services, Studies.

Greg Tregembo said he would like to keep “Water Programs, Projects, Services, Studies” on the upcoming agendas.

Adjournment:

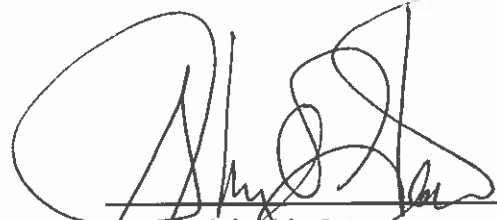
Sherry Hair made a motion to Adjourn. Sam Townley seconded the motion.

All were in favor, 4-0 yes, motion carried.

Gary Tregembo adjourned the meeting at 5:58 PM.



Gary Tregembo, Chairman



~~Wanda Schmidt, Secretary.~~
Sherry Hair

**VILLAGE OF CAPITAN
SIGN IN SHEET
WATER ADVISORY BOARD MEETING
SEPTEMBER 20, 2022
5:45 PM**

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