

**Minutes
Water Advisory Board
Special Meeting
September 29th, 2021**

The Village of Capitan Water Advisory Board met in a Special Meeting on Wednesday, September 29th, 2021 at the Village Hall in Capitan, New Mexico at 5:45 PM.

Gary Tregembo called the meeting to order at 5:45 PM.

Roll Call: Gary Tregembo – present, Samuel Townley – present, Wanda Schmidt – present, Sherry Gowen – present, Sherry Hair – present via Zoom. Grace Centrella – Deputy Village Clerk, J. Leinneweber – Administrative Assistant, Steve Osborn – Water Utilities Supervisor and Ron Lowrance – Mayor of the Village of Capitan were also present. A list of others in attendance is attached.

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

Wanda Schmidt made a motion to Approve the Agenda. Samuel Townley seconded the motion.

Roll Call: Gary Tregembo – yes, Samuel Townley – yes, Wanda Schmidt – yes, Sherry Gowen – yes, Sherry Hair – yes

Item #2 on the Agenda: Discussion/Possible Action – Recommendation of Water Assessment Quote.

Gary Tregembo asked the Board Members if they wanted to make a specific recommendation to the Board of Trustees or do they want to send both the Glorieta Geoscience, Inc (GGI) and the Balleau Groundwater, Inc quotes for the Trustees to decide without a specific recommendation?

Gary Tregembo pointed out to the Board that the GGI quote was about \$3,000 higher than the Balleau quote.

Samuel Townley made a motion to Send the Documentation to the Board of Trustees for Their Consideration Without a Specific Recommendation from the Water Advisory Board. Wanda Schmidt seconded the motion.

Discussion: There was no further discussion.

Roll Call: Gary Tregembo – yes, Samuel Townley – yes, Wanda Schmidt – yes, Sherry Gowen – yes, Sherry Hair – yes

Item #3 on the Agenda: Discussion/Action – Amend Regular Meeting Time to 5:45 PM

Gary Tregembo made the observation that not all the Members of the Water Advisory Board are able to make the Board Meeting at 4:30 PM. Currently meetings are scheduled for the 3rd Tuesday of each month at 4:30 PM which was decided by a vote of the Board at a previous meeting. Due to the work schedule of some Board Members he proposed the Time of the Meeting be changed to 5:45 PM.

Discussion: Sherry Gowen informed the Board that she is unable to attend the Meetings at 4:30 PM. She did point out that she is only one Member of the Board. Gary Tregembo said it's important that all Members be heard, the public is interested in what the Boards Members have to say and their actions.

Item #3 on the Agenda: Discussion/Action – Amend Regular Meeting Time to 5:45 PM (Continued)

Gary Tregembo reminded the Board that the 3rd Tuesday of the Month was chosen because this would put their Meeting just prior to the Planning Board Meeting which often needs to Review and Recommend what the Water Board has Recommended prior to sending it for approval to the Board of Trustees. Also, the Members of the Water Advisory Board decided they would only meet if there was an item to be discussed.


J. advised the Members that the Planning Board changed their meetings to the 1st Tuesday of each month. Gary Tregembo said the Water Advisory Board could continue meeting on the 3rd Tuesdays as this still puts them prior to the Planning Advisory Board Meetings.

Wanda Schmidt made a motion to Change the Meeting Time of the Water Advisory Board to 5:45 PM. Sherry Gowen seconded the motion.

Roll Call: Gary Tregembo – yes, Samuel Townley – yes, Wanda Schmidt – yes, Sherry Gowen – yes, Sherry Hair – yes

Adjournment:

Gary Tregembo adjourned the meeting at 5:53PM



Gary Tregembo, Chairman



Wanda Schmidt, Secretary

