

(Draft) Minutes
Water Advisory Board
October 19th, 2021

The Village of Capitan Water Advisory Board met in a Regular Meeting on Tuesday, October 19th, 2021 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: Gary Tregembo – present, Samuel Townley – present, Wanda Schmidt – present, Sherry Gowen – not present, Sherry Hair – present. Stephanie Bason – Clerk, Angela Autrey – Human Resources Clerk and Steve Osborn – Water Utilities Supervisor were also present. A list of others in attendance is attached.

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

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

Item #2 on the Agenda: Consent Agenda.

- a. Approval of the Minutes: Regular Meeting – September 21st, 2021
- b. Approval of the Minutes: Special Meeting – September 29th, 2021

Gary Tregembo brought up a segment of Item #3 on the September 21st, 2021 Minutes and read “Returning the waste water to the same aquifer would require the drilling of a Well at an approximate cost of \$600 to \$800 and discharging into the Well with new constraints on treatment because certain rules have to be met.” The Board doesn’t remember discussing this and wanted it removed from the September 21st, 2021 Minutes. Wanda Schmidt made a motion to Approve the September 21st, 2021 Minutes with the removal of “Returning the waste water to the same aquifer would require the drilling of a Well at an approximate cost of \$600 to \$800 and discharging into the Well with new constraints on treatment because certain rules have to be met.” from Item #3. Samuel Townley seconded the Motion.

Roll Call: All were in favor, motion carried.

The Board noticed on item #3 of the September 29th, 2021 Minutes the time of when the Board was meeting is incorrect. The Minutes state 5:30 PM and all references in Item #3 of the Water Advisory Board meeting at 5:30 PM need to be changed to 4:30 PM. Sherry Hair made a motion to Approve the September 29th, 2021 Minutes with the references in Item #3 of the Water Advisory Board meeting at 5:30 PM changed to 4:30 PM. Wanda Schmidt seconded the motion.

Roll Call: All were in favor, motion carried.

Item #3 on the Agenda Discussion/ Action – Recommend Approval of Extraterritorial Water

Application for 121 Zia Dr. – Brian Newell.

Steve Osborn said that Zia Dr. is off of West Lobo which is off of Long Rd. Gary Tregembo clarified that this property was not a business.

Wanda Schmidt made a motion to Recommend Approval of Extraterritorial Water Application for 121 Zia Dr. – Brian Newell. Sherry Hair seconded the motion.

Discussion: There was no further discussion of this item.

Roll Call: All were in favor, motion carried.

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

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Roll Call: All were in favor, motion carried.

Item #3 on the Agenda Discussion/ Action – Recommend Approval of Extraterritorial Water Application for 121 Zia Dr. – Brian Newell.

Steve Osborn said that Zia Dr. is off of West Lobo which is off of Long Rd. Gary Tregembo clarified that this property was not a business.

Wanda Schmidt made a motion to Recommend Approval of Extraterritorial Water Application for 121 Zia Dr. – Brian Newell. Sherry Hair seconded the motion.

Discussion: There was no further discussion of this item.

Roll Call: All were in favor, motion carried.

Item #4 on the Agenda: Discussion/ Action – Recommend Approval of Extraterritorial Water Application for 123 Zia Dr. – Aaron Humphreys.

Gary Tregembo asked Steve if this was a business? Steve replied that it is not. He advised the Board that if it's changed to a business, as soon as the Village becomes aware of it they will be charged the commercial rate.

Sherry Hair made a motion to Recommend Approval of Extraterritorial Water Application for 123 Zia Dr. – Aaron Humphreys. Samuel Townley seconded the motion.

Discussion: There was no further discussion of this item.

Roll Call: All were in favor, motion carried.

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

Gary Tregembo invited the Members of the Board to bring up any items they had for discussion.

Steve Osborn advised the Board that both The Planning Board and the Village Council are reviewing the Ordinances and asked if the Water Advisory Board would be interested in reviewing the Water Ordinances as well? The Board thought this would be a good idea. Steve said the Water Ordinances could be sent to the Board or the link to the eCode 360 with the Water Ordinance Chapters. Stephanie asked if the Board preferred hard copies and offered to provide them. The Board agreed hard copies would be easier to work with.

Gary asked if anyone had contacted Wanda Schmidt about the Water Reclamation Credits since it was brought up in a previous Water Advisory Board Meeting? Wanda replied she had one person but he was already in the works at the time the Board discussed it.

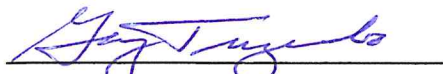
Stephanie mentioned a project but it was indiscernible.


Gary Tregembo said he thought that Capitan Schools would be the Village's largest water user. He said when the Board had discussed programs, possible grant applications before, that education of "our students, water is probably our most important natural product next to forestry." Gary Tregembo said he would get with the schools to see if they are interested. Gary advised the Board that next week the school will have emergency service people the kids can visit with, an emergency helicopter is being flown in from Roswell and some other agencies will be represented. Gary "firmly believes as a teacher" that utilities and their costs are forgotten and it is important that "our kids" be educated in this and that maybe the Village and Steve Osborn could take a roll in this education. Steve said he would love to participate and get something going. Wanda Schmidt said the students were able to see the Water Reclamation in action and that they had targeted 6th graders but all that is on hold now because of Covid.

Gary Tregembo said they already have some items for the next Agenda a review of the Ordinances and other ideas that can be discussed in this section of the Agenda.

Adjournment:

Gary Tregembo adjourned the meeting at 6:02PM


Gary Tregembo, Chairman


Wanda Schmidt, Secretary

5:45 PM

[illegible]