

Final

Regular Brazos Mutual Domestic Water Consumers Board Meeting

October 21, 2025, 6:30pm -8:00pm

2 Brazos Circle, Chama, NM 87520

Via Google Meets:

<https://meet.google.com/eyd-uayw-uvi>

1 – Call to order

2 – Proof of quorum

3 – Proof of Notice of Meeting

4- Good of the Association – 10 minutes. Comments or observations about the association (without formal motions) about the BMDWCA and its work. Comments maybe be from board or Association members.

5 - Reading and Approval of minutes for September 20, 2025, Board Meeting

6 – Officers, Board, & Committee Reports

- A. President's – Teri Fahs - Review of Duties of officers, update of activities since September 20th board meeting
- B. VP Report – Rubel Martinez - NM Rural Water presentation
- C. Treasurer's Report – Donna Casados - Monthly reports and updates as needed

7 - Unfinished Business

- A. Approve Budget for 2025-2026 - Casados
- B. Sanitary Survey Inspection Report – August 26, 2025 - Fahs
- C. Compliance report from Melanie Delgado NMED – Fahs

8-New Business

- A. Discussion and Action on Bookkeeper
 - a. Donna Casados
 - b. Skye Hunley
- B. Discussion and Action on “Community Liaison”
 - a. Chris Dennison
- C. Establish Board Committees – Suggestions for members of the committees.
 - a. Operational Guidelines – By-Laws, Articles of Incorporation (up-date), Rules and Regulations
 - b. Financial – Annual budget, grants, etc.
 - c. Infrastructure – current and future needs, etc.
 - d. Employee Relations
 - i. Operator
 - ii. Community Liaison
 - e. Others as suggested

9 – Establish next meeting date and time – No specific time, place, or frequency of meetings is outlined in the By-Laws, Rules & Regulations, of Articles of Incorporation

10 – Good of the Association – comments or observations about the association (without formal motions) about the BMDWCA and its work. Maybe be from board members or Association members.

11 – Adjournment