

Final MINUTES
Brazos Mutual Domestic Water Consumers Association
Emergency Board Meeting

Date: Saturday, July 4, 2026

Time: 8:30 AM MDT

Location: 2 Brazos Circle, Chama, NM 87520 and via Google Meet

1. Call to Order

President Teri Fahs called the Emergency Board Meeting to order at 8:30 AM.

2. Proof of Quorum

A quorum of the Board was confirmed

Present: Teri Fahs, Rubel Martinez, Donna Casados, Charles Roberts, Ryan Costanza

Absent: Jimmy Banister

3. Proof of Notice of Meeting

President Fahs confirmed that notice of the emergency meeting had been properly posted in accordance with the Association's Open Meetings Act requirements.

4. Approval of Agenda

The emergency meeting agenda was reviewed and approved as presented.

5. Emergency Action Items

President Fahs reviewed the critical water shortage and the need to secure an emergency potable water supply over the holiday weekend. The Board discussed a proposal from HydroPure Technology, a certified New Mexico potable water hauler, to deliver approximately 6,000 gallons of potable water directly into the Association's storage tank.

Following discussion, the Board approved the purchase of one emergency water delivery from HydroPure Technology for an amount not to exceed \$3,000. The Board noted that HydroPure's equipment could pump directly into the tank, addressing prior logistical concerns associated with larger tanker trucks.

The Board next considered Resolution 2026-4 declaring a local water emergency. Adoption of the resolution was necessary to support applications for potential state reimbursement of emergency water purchase costs. The resolution was approved unanimously.

Board members also discussed longer-term emergency response options, including development of a self-pumping capability using portable pumps, potable water hoses, and available fire department equipment to reduce future delivery costs. Chris Dennison agreed

to investigate equipment needs and inspect tank access while Rubel Martinez coordinated delivery logistics with HydroPure.

Motions and Votes

- Motion to authorize the purchase of emergency potable water from HydroPure Technology for an amount not to exceed \$3,000: Approved unanimously (5-0).
- Motion to adopt Resolution 2026-4 declaring a Water Emergency: Approved unanimously (5-0).

Action Items

- Donna Casados: Prepare a purchase order for HydroPure Technology for an amount not to exceed \$3,000.
- Rubel Martinez: Confirm delivery logistics with HydroPure and coordinate with Chris Dennison.
- Karen Adam: Execute and distribute Resolution 2026-4 to state agencies, the Board, and post on the Association website; inquire regarding reimbursement eligibility and out-of-state potable water providers.
- Chris Dennison: Inspect tank access, research additional potable water hauling options, and obtain estimates for pumps and hoses to support future self-pumping operations.
- Bob Cooke: Email the Board regarding Jeff Neal's proposed tank pumping concept.

6. Adjournment

There being no further business before the Board, the Emergency Board Meeting was adjourned.

Date Approved: __July 14, 2026_____