

Final MINUTES
Brazos Mutual Domestic Water Consumers Association
Emergency Board Meeting

Date: Tuesday, July 7, 2026

Time: 6:30 PM 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 6:30 PM.

2. Proof of Quorum

A quorum of the Board was confirmed; all board members present

3. Proof of Notice of Meeting

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

4. Approval of Agenda

The emergency meeting agenda was approved as presented.

5. Emergency Action Items

President Fahs reviewed the critical water emergency, including declining tank levels and the potential for a boil water order.

The Board approved an emergency hybrid water supply plan consisting of purchasing one 6,000-gallon load of potable water from HydroPure and accepting one donated 6,000-gallon load from the Albuquerque Water Authority. HydroPure will transfer the donated water into the Association's storage tank.

The Board agreed to prioritize leak detection before proceeding with the Wellhouse No. 3 repair. John Rector will conduct a leak detection survey with assistance from Chris Dennison. Jim Banister will provide equipment support to expose buried valves as needed.

The Board discussed long-term infrastructure improvements, including repositioning well pumps, expanding chlorination capability, improving electrical panels, and making repairs to Wellhouse No. 3. Emergency funding opportunities through the NM TRACE Program and DFA will continue to be pursued.

Action Items

- Teri Fahs: Coordinate HydroPure delivery and transfer of donated water.
- Rubel Martinez: Coordinate Albuquerque Water Authority donated tanker.

- John Rector and Chris Dennison: Conduct leak detection survey.
- Jim Banister: Provide tractor support for excavation.
- Board: Continue pursuing emergency funding opportunities.

6. Adjournment

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

Date Approved: __7/14/2026_____