

FINAL

Brazos Mutual Domestic Water Consumers Regular Board Meeting

Agenda

Date: Tuesday, September 8th, 2026

Time: 6:30 PM MDT

Physical Location:

2 Brazos Circle

Chama, NM 87520

Video call link: <https://meet.google.com/pjc-vqfj-ivu>

Or dial: (US) +1 302-364-6827 PIN: 776 535 380#

More phone numbers: <https://tel.meet/pjc-vqfj-ivu?pin=1819086259435>

- 1 – Call to order
- 2 – Proof of quorum
- 3 – Proof of Notice of Meeting
- 4 – Approval of Agenda
- 5 - Reading and Approval of minutes – August 11th, 2026
- 7 – Officers, Board, & Committee Reports
 - a. President – Teri Fahs
 - b. VP- Rubel Martinez
 - c. Secretary/Treasurer – Donna Casados
 - d. Bookkeeper – Martha Montoya
 - e. Operator – Jonathan Coriz
- 8- Old Business
 - a. Temporary Moratorium on new service connection within BMDWCA
 - b. Selection of new Board members
 - c. Review operator Jonathan Coriz's report. Possible discussion/outline of the next steps in the system's rehabilitation.
- 9- New Business –
 - a. Tsf of membership from Davis to Perea – Lakeview.
 - b. Review 2026 – 2027 Alcorn Insurance proposal Commercial package (Property and GL) that we have with them. The renewal is \$4862.00 for the year with TRIA Declination.
 - c. Establish accounts at PMI in Espanola for chemical supplies, Baker Equipment in Abq. account verified, Approve Amazon account
 - d. Winter meter turn-off program
 - e. Report by Ryan Costanza on Smart Meter
- 10 – Next Regular Board meeting date and time – Tuesday, October 13th, 2026, 6:30 PM
Reminder: Meeting with James Markham Thursday, Sept 17th, 2026 3:30 PM
- 11 – Public Comment – If time allows.
- 12 – Adjournment