



*Doña Ana Mutual Domestic Water Consumers Association Mailing
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Agenda

The following are the items for consideration at the Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on September 15, 2022 convening at 9:00 am at 5535 Ledesma Drive, Las Cruces, NM 88007.

Call to Order & Roll Call

Approval of Agenda

Minutes

1. Minutes of August 18, 2022 Regular Meeting

Customer Issues and Public Input

2. Mr. Kleck- Membership/Policies and Fees (5 Mintues)
3. Mrs. Montoya- Tampering Fee (10 Mintues)

Public Input will be limited to 3 minutes per person

Board President Report

Staff Report

Unfinished Business

4. Approval of Resolution 2022-16 Disposition of Surplus Property
5. Approval of Resolution 2022-17 CIF 5523 Verification Match
6. Approval of Resolution 2022-18 Disposition of property less than \$5,000
7. Approval of Resolution 2022-19 Disposition of property more than \$5,000
8. Approval of Rate Study Contract

Board Open Discussion

Adjournment

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Doña Ana Mutual Domestic Water Consumers Association is An Equal Employment Opportunity Agency.