



*Doña Ana Mutual Domestic Water Consumers Association  
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## **Agenda**

The following are the items for consideration at the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on December 1, 2016, convening at 9:00 a.m. at the Doña Ana Mutual Domestic Water Consumers Association Board Room 5535 Ledesma Dr., Las Cruces, NM 88007:

### **Call to Order & Roll Call**

### **Approval of Agenda**

#### **Minutes:**

1. Minutes of 11-17-2016 Regular Meeting

### **Approval of New Members & Meters**

#### **Customer Issues and Public Input**

2. Amanda Sanchez – Water Consumption

*Public Input will be limited to 3 minutes per person*

### **Board President Report**

#### **Staff Reports**

3. Executive Director

### **New Business**

None

### **Consent Agenda**

None

### **Unfinished Business**

4. Action on Jack Rovens meter issue
5. Action on Irene Wharton meter issue
6. Approval of contract 6325370 with Souder Miller & Associates for WTP Fence Project

### **Board Open Discussion**

### **Adjournment**

*A copy of this agenda may be requested by phone by calling (575) 526-3491 or in person at 5535 Ledesma Drive, Las Cruces, NM 88007.*

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, if summary or other type of accessible format is needed, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Stephanie Nelson at (575) 526-3491 on the Tuesday prior to the meeting or as soon as possible.*