

**Minutes
Water Advisory Board
July 19, 2022**

The Village of Capitan Water Advisory Board met in a Regular Meeting on Tuesday, July 19, 2022 at the Village Hall in Capitan, New Mexico at 5:45 PM.

Gary Tregembo called the meeting to order at 5:47 PM.

Roll Call: Sherry Gowen – not present, Sherry Hair – present, Wanda Schmidt – present, Samuel Townley – present, Gary Tregembo – present. Mayor Lowrance, Al Cavazos – Village Clerk, and Donna Weekley– Administrative Assistant was also present. A list of others in attendance is attached.

Item #1 on the Agenda: Approval of the Agenda.

Sherry Hair made a motion to Approve the Agenda. Wanda Schmidt seconded the motion.

Roll Call: All were in favor, 4-0 yes, motion carried.

Item #2 on the Agenda Discussion/Action – Approval of the Minutes Regular Meeting June 21, 2022.

Wanda Schmidt made a motion to Approve. Sam Townley seconded the motion.

Discussion: There was no discussion of this item.

Roll Call: All were in favor, 4-0 yes, motion carried.

Item #3 on the Agenda Discussion/ Action – Recommend for Approval Extra-Territorial Water Service for 0 Pine Lodge Road – Justin D. Brown

Wanda Schmidt made a motion for Approval. Sherry Hair seconded the motion.

Discussion: Greg Tregembo asked if extra territorial taps have to follow Village ordinances. The Mayor explained there are no ordinances they have to follow. For trash, they have to go with the County. They also have to follow the regulations established for the County. They are charged 1.5 times the rate for water. If there are two families living on the property, they have to get a commercial account. Sam Townley asked the size of the pipe going toward this property. Mayor Lowrance said it is an 8-inch main and there is some 16-inch. Samuel Townley would like to know how much water the Village is actually allowed before the Committee continues to approve extra-territorial water services.

Roll Call: Sherry Hair – yes, Wanda Schmidt – yes, Sam Townley – yes, Greg Tregembo – yes
All were in favor, 4-0 yes, motion carried.

Item #4 on the Agenda: Discussion – Water Programs, Projects, Services, Studies.

Greg Tregembo said he would like to keep “Water Programs, Projects, Services, Studies” on the upcoming agendas.

Adjournment:

Gary Tregembo adjourned the meeting at 6:03 PM.


Gary Tregembo, Chairman


Wanda Schmidt, Secretary