

**Minutes
Water Advisory Board
January 17, 2023**

The Village of Capitan Water Advisory Board met in a Regular Meeting on Tuesday, January 17, 2023 at the Village Hall in Capitan, New Mexico at 5:45 PM.

Gary Tregembo called the meeting to order at 5:45 PM.

Roll Call: Sherry Hair – present, Wanda Schmidt – present, Samuel Townley – present, Gary Tregembo – present. A list of others in attendance is attached.

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

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

Discussion: There was no discussion of this item.

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

Item #2 on the Agenda Discussion/Action – Approval of the Minutes Regular Meeting November 17, 2022.

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

Discussion: Gary Tregembo's name was listed as Greg.

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

Item #3 on the Agenda Discussion/Action – Recommend for Approval Extra-Territorial Water Service for 101 Dawson – Lisa Friedrich

Sherry Hair made a motion to Approve. Sam Townley seconded the motion.

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

Item #5 on the Agenda: Discussion – Water Programs, Projects, Services, Studies.

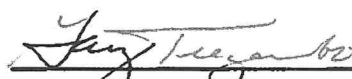
Discussion: There was no discussion of this item.

Adjournment:

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

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

Gary Tregembo adjourned the meeting at 5:52 PM.



Gary Tregembo, Chairman



Wanda Schmidt, Secretary