

Quemado Mutual Water and Sewer Association monthly meeting

Thursday, February 12, 2026

16 3rd Street, Quemado New Mexico 87829 @5:30 pm

Call to order_____

Proof of Quorum_____

Public comment (3 minute limit)

Board consideration to approve of January 8, 2026 meeting minutes

Motion_____Second_____Vote_____

Board consideration to approve January 14, 2026 Special Meeting minutes

Motion_____Second_____Vote_____

Financial report and consideration to approve

Motion_____Second_____Vote_____

Operations report and consideration to approve

Motion_____Second_____Vote_____

New Business

Annual review of 2025 revenue report

March 2026 Annual members meeting and QMWSSWA board election

Old Business

Update on bulk water fill station repair

Lagoon pump repair

Discussion items for next Board meeting

The next scheduled Board meeting is March 12, 2026

Executive session for discussion of legal and personnel matters (Roll call vote)

Motion_____Second_____Roll call vote_____

Return to open meeting/verification statement by Board President

Motion_____Second_____Roll call vote_____

Motion to adjourn

Motion _____ Second _____ Vote _____