

Agenda
La Union Mutual Domestic Sewer & Water Association
Regular Board Meeting Date: August 26, 2021
1870 Alvarez Rd., La Unión, NM 88021

1. Roll Call/Establish Quorum
2. Posting Agenda/Mercantile Store/Office
3. Approval of Agenda
4. Open Forum (3-minute limit)
5. Approval of Minutes: July 2021
6. Water Operator Report: July 2021
7. Financial Report: July 2021
 - A. Board discussion on financial reports

Unfinished Business:

- A. Update on Water System Improvements Project

New Business:

- A. Board discussion and approval of Capital Outlay Resolution No. 2022-04 SAP-21-F2319-STB
- B. Board discussion and approval of ICIP Resolution No. 2022-05
- C. Board discussion and approval to upgrade SCADA system

Adjournment:

Date of next meeting: September 9, 2021 @ 6:00 PM

La Union Mutual Domestic Sewer and Water Association

_____ Secretary, _____ President

Date _____