

Minutes 3-17-2025

The meeting was called to order at 6:00 pm on Monday, March 17, 2025, by Board President Jesse Garcia. A quorum was present: Jesse Garcia, Norma Morales, Kathy Moses. Carol Williams arrived at few minutes late.

The public was welcomed. No public comment.

B. Minutes for 2/17/2025 – Kathy Moses made a motion to accept the minutes for 2/17/2025 as presented. Norma Morales seconded. All for the motion, none opposed, motion carried.

C1. Financial Report – After discussion clarifying a bill from Mercer Controls, Kathy Moses made a motion to accept the financial report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C2. Office Report – Frances Grubert presented the office report. Kathy Moses made a motion to accept the financial report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

C3. Operator's Report – Rene Rodriguez, Jr. presented the operator's report. Rene Rodriguez needs to look into purchasing some gauges for the pump room. Kathy Moses made a motion to accept the operator's report. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

D. Old Business

1. Maria Zapata was sworn into office by Frances Grubert to fill the vacancy on the board. She then took her seat at the board table.

There was not a closed or open session held.

G1. Maria Zapata nominated Carol Williams for the position of Vice-President. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G2. Noel Snedeker was not present.

G3. The board discussed the options for the jetter truck. Kathy Moses made a motion to sell the jetter truck by sealed bid. Norma Morales seconded the motion. All for the motion, none opposed, motion carried.

G4. The board discussed the age and condition of the computers. Will investigate the cost of replacing the computers.

H. Kathy Moses made a motion to adjourn the meeting. Maria Zapata seconded the motion. All for the motion, none opposed, motion carried. Meeting adjourned at 6:45 pm.