

**Southside Mutual Domestic Water Association  
Regular Meeting of the Board of Directors  
300 S. Ash St.  
Aztec, New Mexico 87410**

**July 11, 2024**

**AGENDA**

**1) Approval of Agenda**

**2) Approval of Prior Meeting Minutes**

Minutes for June 13, 2024

**3) Public Comment**-\* Comments may or may not be answered or acted on by the board. Comments are to be limited to 5 minutes per person:

- Brandy King -- line extension & meter install (10 Road 3021)

- **Financial Report / Office**
- **Field Report for June 2024**
- **Director's / Officer's Reports**
- **Unfinished Business:**
- **1. Discuss Brandi King request**

**New business**

1. 1. Discuss cost of line extension on Road 3285
2. A. L&T Services \$ 6829.55
3. B. Billy T Trucking \$ 8786.25
4. C. Basin Pump \$ 801.90
5. D. ESSCO \$ 5065.27
- Total Cost \$ 21,482.97

**Closed Executive Session**

Discussion of Pending/Threatened Litigation, Real Property Acquisition/Disposition, Collective Bargaining, Strategy and Personnel Matter.

**Adjournment**

