

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

October 10, 2024

AGENDA

1) Approval of Agenda

2) Approval of Prior Meeting Minutes

Minutes for September 12, 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

- **Financial Report / Office**

- **Field Report for September 2024**

- **Director's / Officer's Reports**

- **Unfinished Business:**

- Progress on meter installation on Road 30201, confirmation from M&R Plumbing they will be reducing line down to ¾ inch for meter installation

New business

- Set date up for yearly evaluations for April Munkres and Arlene Wilson

Closed Executive Session

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

Adjournment

