



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, February 9, 2021

6:00 pm

Presiding Mayor Andres Martinez

SEE INFO ON REVERSE FOR ZOOM MEETING ATTENDANCE

*** - Indicates an action item**

**During this meeting the Mayor and Council may convene into Executive Session
as allowed by Section, 10-15-1, H 1-10. NMSA 1978**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, Councilor F. Luis Lopez.
- I. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes January 12, 2021
- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
- VI. Comments or Concerns of Council
- VII. Public Hearing – Amending Joint Utility Ordinance No. 2019-02 to add Section 5.1 – Procedures for Addressing Water Leaks.
- VIII. Business Matters
 1. *Discussion/Approval/Disapproval: Adopting Ordinance No. 2021-01 – Joint Utilities Ordinance – Rates, Rules, and Regulations.
 2. *Discussion/Approval/Disapproval: Adopting Resolution 2021-02 Reauthorizing the Assignment of Authorized Officers and Agents for Clean Water State Revolving Fund (CWSRF) Agreement.
 3. *Discussion/Approval/Disapproval: Applying for NMDOT 2021-2022 Proposed Local Government Road Fund Cooperative Agreement Program (SP).
 4. *Discussion/Approval/Disapproval: Review and acceptance of Capital Outlay requests for FY22.
 5. *Discussion/Approval/Disapproval: Review and selection of quotes for natural gas equipment: pyrometer and gas leak detector.