

VILLAGE OF CLOUDCROFT

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Friday, March 19, 2021 at 10:00 a.m., at the Water Plant, 1954 US Hwy 82, Cloudcroft, NM.

Mayor Denney called the meeting to order at 10:00 a.m. with the following Council members providing a full Quorum:
Present/absent:

Trustee / Mayor Pro-Tem John Tieman - present

Trustee – Jim Maynard – present

Trustee – George Mitchell - present

Trustee – Bruce Smaga – present

The following Village staff and guests were present: Sheila Tanner, Deputy Clerk; Jini Turri, Project Manager; Tony Courvoisier, Operator of the Water Treatment Plant; Jubal Hall, Public Works Supervisor; Shaela Hemphill, Utility Billing Clerk; Michael Adams representing 32 Degrees North (Ski Cloudcroft). (Item #1)

The pledge of allegiance to the US and NM flags was led by Mayor Denney. (Item #2)

APPROVAL OF AGENDA:

Mayor Denney entertained a motion to approve the Agenda for the Special Meeting of March 19, 2021. Trustee Smaga made such motion, Trustee Mitchell seconded the motion and upon vote of Trustees Smaga, Tieman, Maynard and Mitchell all voting "aye" the motion carried unanimously. (Item #3)

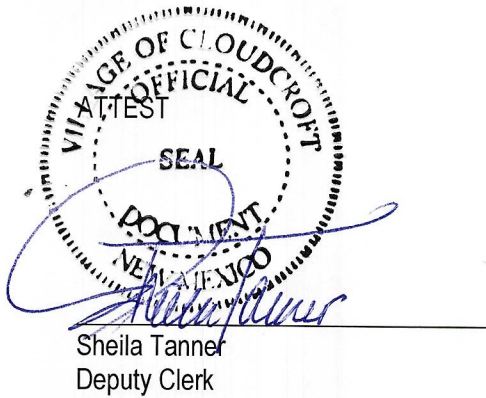
NEW BUSINESS:

Discussion/Action: Approval to allow Mayor Denney to sign emergency proclamation for water restriction when and if applicable. Mayor asked if this could take place prior to the tour of the Water Plant, Wells & Springs. All were in agreement and Mayor Pro-Tem Tieman made a motion to approve Mayor Denney to sign emergency proclamation for water restriction(s) when and if applicable, Trustee Maynard seconded the motion and upon vote of Trustees Tieman, Smaga, Maynard and Mitchell all voting "aye" the motion carried unanimously.

Tony Courvoisier led all in attendance on a tour starting in the Water Plant and explained how all of the PRe Water equipment is designed to work once it is online and the purification process that the water will go through in each area. He showed us the Mission Control room where he can monitor the levels of all the tanks from that office and he mentioned that it could also be monitored from his phone at home. Next, he showed us the room that pumps the water from the tanks into the system. The tour proceeded and included the holding ponds, solar system and a couple of the well houses. Tony pointed out all the different wells and where they are located. There was much interest, questions and detailed discussions which took place during the tour in which Tony was able to articulate and answer all the trustee's questions in a satisfactory manner.

Recommendations were made by Tony about the concern of the current water levels. The Mayor will review the Water Conservation ordinance 7-1A-9 before deciding to escalate from the current Level 1 water restriction that is currently in place at this time. (Item #4)

ADJOURNMENT: Mayor Denney entertained a motion to adjourn the meeting. Trustee Maynard made such motion to approve, Trustee Tieman seconded the motion and upon vote of Trustees Smaga, Tieman, Maynard and Mitchell all voting "aye" the motion carried unanimously. Mayor Denney adjourned the meeting of March 19, 2021 at 11:35AM. (Item #5)



Sheila Tanner
Deputy Clerk



Bill Denney
Mayor