

VILLAGE OF CLOUDCROFT

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, July 6, 2021, at 5:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

Mayor Denney called the meeting to order at 5:00 p.m. with the following Council members providing a full Quorum:
Present/absent:

Trustee / Mayor William Denney – present
Trustee / Mayor Pro-Tem Tieman - present
Trustee – Jim Maynard – present
Trustee – George Mitchell - present
Trustee – Bruce Smaga – absent

The following Village staff and guests were present: Sheila Tanner, Deputy Clerk; Jubal Hall, Public Works Supervisor; Maria Tieman; Donna Shepherd; Bob Shepherd; Jonathan & Sharon Holmes representing Oasis Enterprises. (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 July 6, 2021. Trustee Maynard made such motion, Trustee Mitchell seconded the motion and upon vote of Trustees Tieman, Maynard and Mitchell all voting “aye” the motion carried unanimously. (Item #3)

DISCUSSION/ACTION: Mayor Denney opened the discussion with the need to haul water beginning last week under the direction of the VOC water department in order to make it through the 4th of July weekend and the following weekend which are the two busiest weekends of the year. Oasis Enterprises started hauling water last Thursday night and has been hauling it ever since then. Mayor Denney stated that he had talked to Tony Courvoisier and that we had gained about a foot of water over the weekend. The hope is that if we can make it through next weekend, we may not need to haul water anymore. Discussion ensued over the Oasis Enterprises Proposal for Water Transport. Trustee Tieman asked how many gallons are in one load with the answer being 5,600 gallons for a cost of \$390. Trustee Tieman made a motion to approve entering into a contract with Oasis Enterprises LLC for the transportation of water for our Cloudcroft system under Services Cost Category #1. Trustee Maynard seconded the motion but requested further discussion. Further discussion ensued over the need to have water pre-chlorinated before it goes into a truck and what the state standards are for having water hauled per Joe Savage (with the state & who the Mayor was advised by). Water loss is another major concern and has been for years. Upon vote of Trustees Tieman, Maynard and Mitchell all voting “aye” the motion carried unanimously. (Item 4.1)

DISCUSSION/ACTION: Sale of water to non-residents. Discussion ensued over bulk water customers purchasing water from us when we are having to haul water to stabilize our water system. Trustee Tieman would like to have a hold put on bulk water sales and any new water taps until our system can replenish itself. Mayor Denney reminded everyone of the item being discussed on the agenda and that action could not be taken regarding new water taps. Raymond Sanford, Mayhill, had called Mayor Denney and offered to take some of the pressure off Cloudcroft Water System by providing water to our bulk customers. Trustee Maynard motioned to review discontinuation of sale of bulk water for outside the Village limits in a two-week period. Trustee Tieman seconded the motion and upon vote of Trustees Tieman, Maynard and Mitchell all voting “aye” the motion carried unanimously. (Item 4.2)

A discussion took place about meters outside of the Village limits. It was agreed upon that in two weeks from tonight, July 6, 2021, the council will cut off the sale of bulk water depending on the circumstances and if we haven't improved our conditions. Two weeks from now we will give the forest service and the campgrounds a two week notice so from tonight on, they have a 30-day notice that it might happen. Council requested discussing placing a hold on new water taps be placed on the next special meeting agenda. Mayor Denney asked for a motion to review the metered water sales outside the Village limits in two weeks at a special meeting. Trustee Maynard made such a motion, Trustee

Tieman seconded the motion and upon votes of Trustees Teiman, Maynard and Mitchell all voting "aye" the motion carried unanimously. **Next special meeting will be Tuesday, July 20, 2021, at 5:00 pm.**

ADJOURNMENT: Mayor Denney entertained a motion to adjourn the meeting. Trustee Mitchell made such motion to approve, Trustee Tieman seconded the motion and upon vote of Trustees Tieman, Mitchell, and Maynard all voting "aye" the motion carried unanimously. Mayor Denney adjourned the meeting of July 6, 2021, at 6:03PM. (Item #5)

ATTEST

Sheila Tanner
Deputy Clerk

Bill Denney
Mayor

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