

**MINUTES
TOWN OF EDGEWOOD
SPECIAL MEETING/WORKSHOP
OF THE GOVERNING BODY
JANUARY 30, 2017 AT 10:00 A.M.**

Tour of the Wastewater Treatment Plant at 10:00 a.m.

Special Meeting/Workshop at 11:00 a.m.

• **CALL TO ORDER.**

Mayor Bassett called the meeting to order at 11:00 am.

Councilors Present: Sherry Abraham, Rita Loy Simmons, and Chuck Ring

Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, and Norton Henninger

• **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

MOTION: Councilor Ring made a motion to approve the Agenda.
Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

2. WASTEWATER TREATMENT PLANT DISCUSSION

Among those present and participating in the discussion including the Governing Body of the Town of Edgewood as well as some of its employees were Tappan Mahoney and Steve Williams from dennis ENGINEERING company, Ege Richardson with Aegean Consulting LLC, Tom Torres and Mike Butler with EPCOR (Current Plant Operators), Fred Black and Teresa Brevik with New Mexico Rural Water and Mr. Robert Debuck

All present participated in a general discussion of the Wastewater Treatment Plant. Among the items discussed was the state of the Plant, the Plants current capacity, current issues facing the Plant and potential short and long term fixes. No action was taken

3. ADJOURN.

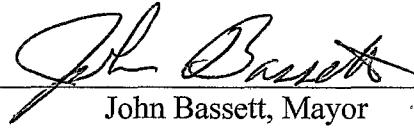
MOTION: Councilor Simmons made a motion to adjourn.
Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

 Initials

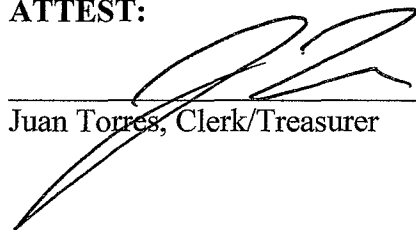
Mayor Bassett adjourned the Special Meeting of January 30, 2017 at 1:00 p.m.

PASSED, APPROVED AND ADOPTED THIS 15th day of FEBRUARY, 2017



John Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer