

Special Meeting  
July 27, 2017  
2:00 P.M.

Members Present: Mayor Nunez, Trustee R. Torres, and Trustee Martinez

Members Absent: Trustee Franzoy and Trustee G.D. Torres

Others Present: Pat Banegas

A special meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N Franklin Street, Hatch, New Mexico, on the above date. The Municipal Clerk called the roll as follows: Mayor Nunez – Present, Trustee Franzoy – Absent, Trustee Martinez – Present, Trustee G. D. Torres– Absent, and Trustee R. Torres- Present. There being a quorum, Mayor Nunez called the meeting to order at 2:00 p.m.

Trustee R. Torres moved to approve the agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve Resolution No. 939 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Franzoy-absent, Trustee Martinez-aye, Trustee G.D. Torres-absent, Trustee R. Torres-aye, and Mayor Nunez-aye. Motion carried.

Trustee R. Torres moved to approve the Village of Hatch Water Meter Replacement Project bid award recommendation for Bid Items No. 1, 2, 8, and 9 only to File Construction, LLC in the amount of \$250,799.00. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

There being no further business Trustee Martinez moved to adjourn at 2:15 p.m. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Signed: \_\_\_\_\_, Mayor  
\_\_\_\_\_

ATTEST:

Date: \_\_\_\_\_