

REGULAR BOARD OF DIRECTORS MEETING
SAN LUIS WATER & SANITATION DISTRICT
&
COSTILLA COUNTY WATER & SANITATION SYTEM
March 26th, 2025
6:00 p.m.

I. ROLL CALL:

II. ADDITIONS OR DELETIONS TO AGENDA

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES 02/26/25

V. PUBLIC COMMENTS: (5 minutes each)

VI. COSTILLA COUNTY COMMISSIONERS: (Chris Rodriguez)

VII. SAFETY SESSION:

VIII. OLD BUSINESS:

A. Manager's Reports:

1. Tommy – District Truck–Previous Reading 160,144
Current Reading _____.
2. Chev Truck–Previous Reading _____ Current
Reading, _____.
3. Shantae District Manager Report

B. Broken Meters/Line Jetting:

1. San Luis Water & Sanitation District
2. Costilla County W&S System

C. Delinquent Accounts:

1. San Luis Water & Sanitation District (December)
2. Costilla County W& S System.

D. Collections & Disbursement Report:

VIII. NEW BUSINESS:

A. Fernando Martinez

B. Priscilla Rodriguez

C. Advance Service Agreement:

D. District Release of Lien:

E. CCWS System Liens:

F. Overage Waiver Request:

G. Approval of Employee Comp Time Hours - Compensation
overtime log:

TR_____, DS_____.

H. Other: Trash Dumpster at Shop

I. _____

J. _____

K. _____

L. _____

Adjourn: _____