

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY**

**Minutes of September 29, 2022**

**Board of Directors Special Meeting**

The special meeting of the SSCAFCA Board of Directors was called to order by James Fahey, Chairman, at 9:00 a.m.

ROLL CALL OF DIRECTORS

Directors in attendance were Ronald Abramshe, Mark Conkling, Cassandra D'Antonio and James Fahey. David Gatterman, Executive Engineer was also present as was Charles Garcia, attending as SSCAFCA's attorney.

ANNOUNCEMENTS

Due to the serious nature of all Board Meetings, Chairman Fahey asked that all cell phones or devices that may distract participants or disrupt the meeting be turned off.

PLEDGE OF ALLEGIANCE

The Board was led in the Pledge of Allegiance by Chairman Fahey.

APPROVAL OF AGENDA

**A motion was made by Director Ronald Abramshe to approve the agenda. It was seconded by Director John Chaney and passed unanimously.**

CONSENT AGENDA

None

PUBLIC FORUM

This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. Additional comments may be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.

Patrick Marquez from Corrales, NM addressed the board of directors on a property issue. He provided handouts to the members of the board and staff.

STAFF REPORTS

*Executive Engineer: Dave Gatterman*

1. Action/Approval of Resolution 2022-16; Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation

Mr. Gatterman stated that that this action concerned funding for the Stallion Channel Access Project and asked for the Boards approval of Resolution 2022-16; Participation in the Transportation Project Fund Program Administered by New Mexico Department of Transportation

**A motion was made by Director Ronald Abramshe to approve Resolution 2022-16; Participation in the Transportation Project Fund Program Administered by New Mexico Department of Transportation. It was seconded by Director John Chaney.**

**Roll Call Vote: Mark Conkling: Yes, Cassandra D’Antonio: Yes, John Chaney: Yes, Ron Abramshe: Yes, James Fahey; Yes.**

**The motion carried 5-0**

- 2. Action/Approval of Selection/Agreement of Apparent Low Bidder for the Ivory Channel Project, Final Award pending review and approval of the bid package by the New Mexico Department of Transportation.

Mr. Gatterman asked for the board’s approval of the selection of Salls Brothers Construction for the Ivory Channel Project pending review and approval of the bid package by the New Mexico Department of Transportation

**A motion was made by Director John Chaney to approve Resolution 2022-16; Participation in the Transportation Project Fund Program Administered by New Mexico Department of Transportation. It was seconded by Director Ron Abramshe.**

**Roll Call Vote: Cassandra D’Antonio: Yes, Mark Conkling: Yes, Ron Abramshe: Yes, John Chaney: Yes, James Fahey; Yes.**

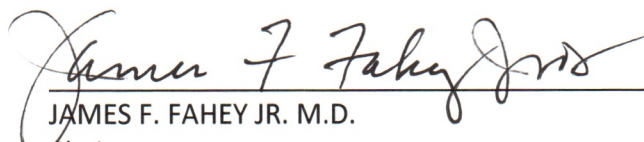
**The motion carried 5-0**

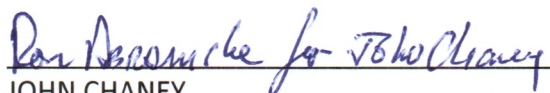
OTHER BUSINESS

NONE

ADJOURNMENT

The meeting was adjourned by Chairman Fahey at 9:11 a.m.

  
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 JAMES F. FAHEY JR. M.D.  
 Chairman

  
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 JOHN CHANEY  
 Secretary

DATE ACCEPTED: 11/17/22