

TOWN OF ESTANCIA REGULAR MEETING OF THE BOARD OF TRUSTEES

**Tuesday, September 8, 2026, at 6:15pm
Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/2346124834?pwd=QmSler8xaaM7rbdXJ0rcQiaYALPbcE.1&omn=87239265826>

Meeting ID: 234 612 4834

Passcode: 387497

OPEN MEETING

Invocation

Pledge of Allegiance

Call to order Board of Trustees Regular Meeting

Roll Call

Mayor Riley
Trustee Lovato
Trustee Sanchez
Trustee Lucero
Trustee May

Approval of Agenda

Approval of Meeting Minutes – August 17, 2026 Regular Meeting, September 3, 2026 Special Meeting

Approval of Bill List – August 15, 2026 – September 3, 2026 Bill List

MAYOR/COUNCIL UPDATES

Trustee Albert Lovato
Trustee Patrick Sanchez
Trustee Martin Lucero
Trustee Amy May, Mayor Pro-Tem
Mayor Runnel Riley

DISCUSSION ONLY

1. Water Update for the Town of Estancia
2. Status update on Exemption from Social Security under New Mexico's Section 218 Agreement

PUBLIC COMMENT

Speaker must sign in before meeting is called to order. Comments will be limited to 5 minutes per person on any subject.

Respectful decorum is respectfully requested

DEPARTMENT UPDATES

1. Police Department
2. Planning/Zoning Department
3. Public Works Department

4. Fire Department
5. EMS Department
6. Public Library
7. Town Hall Administration

ACTION ITEMS

Old Business

NONE

New Business

1. Discussion and possible action on pay application #2 from Albuquerque Asphalt in the amount of \$435,481.11 for Loring Avenue Improvements;
2. Discussion and possible action on posting for the vacant Billing Clerk/Receptionist position;
3. Discussion and possible action on the hiring of a Deputy Clerk;
4. Discussion and possible action on Utility Operator Services Agreement with Sellers Water and Wastewater Services LLC DBA Hands-on Environmental;
5. Discussion and possible action on Scope of Work and fee proposal for professional services for Replacement Well Project;
6. Discussion and possible action on Commercial Lease Agreement between EMW Gas Association and Town of Estancia;
7. Discussion and possible action on the appointment of Mayor Pro-Tempore;
8. **CLOSED SESSION.** Discuss limited personnel matters as permitted under Section 10-15-1(H)(2) Fire Chief, EMT, Firefighter; Discuss limited personnel matters under Section 10-15-1(H)(2) Mayor.
9. Discussion and possible action regarding personnel matters following closed session.

ADJOURNMENT

The Public is welcome and encouraged to attend all meetings. It is kindly requested that ALL public comments be respectful.

The Town of Estancia is an equal opportunity provider and employer.