

MINUTES - SPECIAL MEETING
Board of Directors of Timberon Water and Sanitation District
Saturday, October 14, 2023, at 2:00 P.M.
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

The meeting was called to order at 2:00 pm

Pledge of Allegiance

Salute to the New Mexico Flag "I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

ROLL CALL

Chairman David Cruey, Vice-Chair Mark Harding, Treasurer Terri Borzoni, Director Paul Hagemann, Director Jess Radle

APPROVAL OF AGENDA

Director Paul Hagemann made a motion to approve the agenda as written. Director Radle seconded the motion. A vote was taken. All in favor, none opposed. The motion to approve the agenda carried.

OLD BUSINESS

1. Discuss / Approve / Disapprove repairs to the High Country Lounge

Chairman Cruey described the agenda item for discussion and gave a rundown of the needed repairs to the High Country which consist of the ADA ramp, the stairs, and the upper deck on the outside of the building which will need total replacement. Vice Chair / General Manager Harding stated that the work should be permitted and inspected correctly for safety reasons, for purposes of any future damage claims, and to assure the people of Timberon that we are spending their money properly and according to NM State purchasing rules. There was much discussion on the current state of the building, the improvements that were made, and what to do going forward. Chairman Cruey supplied some information about acquiring a permit as it pertains to a commercial structure.

Chairman Cruey made the following motion: "We move forward with the replacement of the decks and ADA ramp and stairs on the exterior of the building at the bar, conditions being that we hire a structural engineer licensed in the state of New Mexico to draw up structural plans, and those structural plans will be submitted by a GBL-98 commercial contractor to the state for issuance of a permit and the permit will be monitored by the GBL-98 as construction progresses and inspections will be called for as needed."

Director Hagemann seconded the motion as stated. A vote was called. Vice Chair Harding voted yes, Director Hagemann voted yes, Treasurer Borzoni voted no, Director Radle voted yes. The motion to move forward with the construction on the bar, as stated, carried.

Vice Chair Harding made a motion to adjourn. Treasurer Borzoni seconded the motion. A vote was taken, all in favor, none opposed. The motion to adjourn carried.

The meeting was adjourned at 2:36 pm.

Approved 11-14-23
Chairman David W. Cruey
Secretary Nanette Thorell

