

REGULAR MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
April 11, 2023 at 4:00 P.M.
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

Invocation and 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 Michael Gonzalez, Vice Chairman Terri Ratley, Treasurer Terri Borzoni, Director Mark Harding and Director/Secretary Sharon Vails all present.

APPROVAL OF AGENDA The Vice Chairman motions to approve the agenda, Director Harding seconded the motion, the Chairman called for a vote. The Treasurer voted yes, the Vice Chairman voted yes, Director Harding voted yes, Director Vails voted yes, the motion to approve the agenda passed.

General Managers Report March water loss was 81.4%, 4,484,878 gallons of water produced; 819,651 gallons sold, the balance is the water lost due to deteriorating lines.

Major line blowout on Cibola caused Tank 2 to lose 247,000 gallons of water.

4 new meter installs, 5 pending. 325" Line extension started; half done.

A big Thank You to Richard Rodriguez for volunteering to do some road grading.

TREASURERS REPORT

Payroll was perfect, after getting dinged so often for sloppy timecard maintenance, it was nice to have the bugs worked out. Employee insurance was down to \$3200 for the month. A spending review is to be done along with a paperwork review.

NEW BUSINESS

1. Discuss/Approve Regular Meeting Minutes for March 28, 2023.

The Treasurer motion to Approve Regular Meeting Minutes for March 28, 2023, the Vice Chairman seconded the motion, the Chairman called for a vote. The Treasurer voted yes, the Vice Chairman voted yes, Director Harding voted yes, Director Vails voted yes, the motion to approve the March 28, 2023 minutes passed.

2. Discuss District policy regarding Unauthorized Water Use. The District's policy is vague and needs to be updated.

There was a discussion regarding the handling of pirated water, document with photos, possibly call the sheriff's office and report the theft, open a file with these documents. Nan will send out letter and a bill for \$500, plus if possible the cost of the unauthorized water usage.

Suggestions from Audience members were to raise the \$500 charge to triple that amount, have the meter removed and charge them for a new meter install if they apply for new water account

3. Discuss/Approve opening of the pool for the summer of 2023.

Items to be discussed include costs, payroll, hours of operation, days it will be open, prices to swim.

Director Vails motions to open the pool Memorial Weekend until Labor Day weekend, weather permitting, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, the Vice Chairman voted yes, Director Harding voted yes, Director Vails voted yes, the motion to open the pool passed.

All other items regarding costs, payroll, hours of operation, days it will be open, prices to swim will be discussed at the next meeting April 25, 2023

Directors Remarks

The Chairman: I am extremely concerned with the state of our finances and water issues within the district. I am against opening the pool as the money spent on that deprives us of money we need to replace and repair waterlines within the district. Our funds are extremely limited and I wonder where the funds to make payroll will come from.

Director Vails: We are trying to make things right within the community, yet it has come to my attention that many are complaining about the cessation of spousal/family health cover. They are blaming the board for depriving the employees of free coverage. It was not in the CBA, it was never an agenda item or found in any of the minutes, it was an illegal action which could have led to charges of misappropriation of funds against the board. I did not see any employees jumping up to say "wait! We aren't paying our agreed upon 30% towards employee insurance." But we have been blasted for doing things legally.

Vice Chairman thanks all for attending the meeting and their contribution to the brainstorming.

Treasurer Thanked all the employees for their hard work and the members of the audience who attended the meeting.

Director Harding motioned to adjourn the meeting, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, the Vice Chairman voted yes, Director Harding voted yes, Director Vails voted yes, the motion to adjourned was passed at 6:01 p.m.

Minutes approved April 25, 2023

Michael Gonzalez, Chairman  _____

Sharon Vails, Secretary  _____