

SPECIAL MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Saturday, January 13, 2024, at 4:00 P.M.
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

The meeting was called to order at 4:00 PM by Vice-Chair Mark Harding.

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

Vice-Chair Mark Harding, Treasurer Terri Borzoni, Director Ed Hardesty, and Director Paul Hagemann on the telephone. Chairman David Cruvey was absent.

APPROVAL OF AGENDA

Secretary note: This meeting, originally scheduled for Friday January 12th was re-scheduled to Saturday January 13th to comply with the 72 hour notification of board meetings required by the Open Meetings Act.

Vice-Chair Harding asked for an approval of the agenda. Treasurer Borzoni made a motion to approve the agenda. Director Hardesty seconded the motion. A vote was taken. All voted in favor, none opposed. The motion to approve the agenda carried.

NEW BUSINESS

1. Discuss / Approve / Disapprove new contract for Ray Ramos, level 4 water operator.

Vice-Chair Harding reviewed various details of the new contract. There was some discussion about alternatives, cost, and the hours that the Level 4 operator would need to be present at the plant.

Vice-Chair Harding called for a motion. Director Hagemann made a motion to approve the new contract for Ray Ramos as our Level 4 operator. Ed Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve the new contract for Ray Ramos as our Level 4 water operator carried.

DIRECTORS REMARKS

Treasurer Borzoni made a motion to adjourn the meeting. Director Hagemann seconded the motion. A vote was called. All voted in favor, none opposed. The motion to adjourn the meeting carried. The meeting adjourned at 4:17 PM

Approved 1-23-24

Chairman David Cruvey _____

Secretary Nanette Thorell _____

{SEAL}

