

REGULAR MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Tuesday, December 12, 2023, 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 Chairman David Cruey.

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, and Director Paul Hagemann were all present.

APPROVAL OF AGENDA

Director Hagemann made a motion to accept the agenda as written. Vice Chair Harding seconded the motion. A vote was taken. All in favor, none opposed. The motion to accept the agenda carried.

MANAGER'S REPORT

Interim Acting General Manager Mark Harding gave his report:

1. Water production in November was 4,730,497 gallons. 1,394,513 gallons were sold. 3,335,984 gallons water loss 70.5%.
2. Two line leaks were repaired. There is one line leak pending repair. Two meter box leaks were repaired.
3. Road repair work done on Fuerte Drive, Palomino, and Quirt area. 107 man hours spent on this work. \$18,025.08 F&S field work in the last two weeks.
4. All water meters over 15 years old have been replaced
5. All meter service lines now have locking curbstops.
6. A customers meter was removed today because of tampering of District equipment by unauthorized persons. The meter will be re-installed when a settlement is made between the customer and the District for damages. The person who tampered with the meter got a visit from a Sheriff Deputy today. I told the Deputy that I do want to press charges as this is the second time this person has been caught tampering with TWSD parts in the meter boxes.
7. The Annual Audit is tentatively scheduled to be completed in early January 2024.
8. The Cost Of Service Study is underway but cannot be completed until the Annual Audit is completed.
9. The next PRC hearing for the rate increase is scheduled for May 30th.

OLD BUSINESS:

1. Discuss / Approve Regular Meeting Minutes from November 28, 2023

Director Hagemann made a motion to approve the minutes of the November 28 meeting. Vice Chair Harding seconded the motion. A vote was taken. All in favor, none opposed. The motion to approve the November 28 meeting minutes carried.

NEW BUSINESS

1. Discuss / Approve / Disapprove 48 Standby liens for \$16,961.10

Director Hagemann made a motion to approve 48 Standby lines. Vice Chair Harding seconded the motion. A vote was taken. All in favor, none opposed. The motion to approve the 48 Standby liens carried.

2. High Country Lounge requesting signatures for an off-premises event.

High Country Lounge manager Neenah McWilliams requested signatures for approval of 6 events in 2024. New Years Eve, Mardi Gras and Halloween at the Lodge. Memorial Day, 4th of July and Labor Day at the High Country Tennis Courts area. All events were approved and signed by Chairman Cruey.

3. Accept the resignation of Director Jess Radle.

Mark Harding made a motion to accept the resignation of Director Jess Radle. Director Hagemann seconded the motion. A vote was taken. All in favor, none opposed. The motion to accept the resignation of Jess Radle carried.

Vice Chair Harding added that we need to appoint a new board member no later than the next meeting, otherwise we'll have to have the district court judge appoint one. This would be for a 4-year term.

Public Question and Answer Session: Have a question and want an answer? Ask the Board.

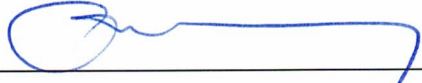
Director Harding commented that we need to have the schedule for next year's (2024) meetings. Chairman Cruey asked Secretary Nan Thorell to prepare a schedule. It was generally agreed that we would stay with the 2nd and 4th Tuesday of each month.

DIRECTORS REMARKS

There were no directors remarks.

Vice Chair Harding made a motion to adjourn the meeting. Director Hagemann seconded the motion. A vote was taken. All voted in favor, none opposed. The motion to adjourn the meeting carried, and the meeting adjourned at 4:23 PM

Approved 12-26-2023

Chairman David Cruey 

Secretary Nanette Thorell 

