

SPECIAL MINUTES OF THE MEETING
MEETING OF THE BOARD OF DIRECTORS
of the Timberon Water and Sanitation District
February 28, 2022 6:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

Attending the meeting were Chairman Michael Gonzalez, Vice Chairman Jules Neal, Treasurer Terri Borzoni, Director Tod Barker, Director Mark Harding, Secretary Sharon Vails.

Saluting American and New Mexico flags was accomplished and the invocation said.

Chairman Michael Gonzalez called for approval of the agenda, Vice Chairman motions to approve the agenda, Director Barker seconds the motion, Chairman calls for a vote, Treasurer votes yes, Vice Chairman votes yes, Chairman votes yes, Director Barker votes yes, Director Hardy votes yes, agenda approved.

Discuss/Approve: Resolution 2022-013 Colonias Infrastructure Project Fund Loan/Grant.

Deadline to turn in this grant is March 3. BHI is assisted with writing granite mountain is also helping. Also, in the process of working on a USDA grant. This Colonias grant is a low to no interest loan/grant. \$500,000 grant, of which \$50,000 is a loan, 20 year repayment. This is for line replacement not system improvement.

Director Hardy asked if water crews are caught up on doing repairs to start doing some replacements? Answer is not yet. We are looking at using volunteers for manpower on line replacements.

Question was asked how long until we get the money? We are hoping to see the money within the sit next 6 to 8 months. Possibly as long as a year wait time though.

By training in-house volunteers and with the help of retired engineers, we can cut cost to get this project off the ground and get it started as soon as possible. Mr. Clark is primary engineer and will be our oversight on these projects.

Vice Chairman motions to approve resolution 2022-013 Colonias Infrastructure Project Fund Loan/Grant, Director Barker seconds the motion, Chairman calls for vote, Treasurer votes yes, Vice Chairman votes yes, Chairman votes yes, Director Barker votes yes, Director Hardy votes yes, resolution approved.

The Treasurer motions to adjourn the meeting, Director Barker seconds the motion, Chairman calls for vote, Treasurer votes yes, Vice Chairman votes yes, Chairman votes yes, Director Barker votes yes, Director Hardy votes yes, meeting adjourned at 6:45 pm.

Director Barker motions to adjourn the meeting, the chairman calls for vote, the Treasurer votes yes, Vice Chairman votes yes, Chairman votes yes, Director Barker votes yes, Director Hardy votes yes, meeting adjourned at 4:17 pm.

Minutes approved March 7, 2022

Chairman Michael Gonzalez



Secretary Sharon Vails

