

REGULAR MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Tuesday, June 11, 2024, at 4:00 pm
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 Edward Hardesty, Director Terri Borzoni, Director Allen Burmeister, and General Manager Renee Hamilton were all present. Chairman David Cruey was absent.

APPROVAL OF AGENDA

Treasurer Hardesty moved to accept the agenda as written. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to accept the agenda passed.

MANAGER'S REPORT

General Manager Renee Hamilton gave her report.

We produced 5,197,109 gallons of water last month. We sold 1,435,661 gallons. The water loss was 3,761,448 gallons for a water loss percentage of 72%.

Since the last board meeting on May 28th, the crew has completed 27 work orders, there are currently 8 open work orders. There have been 9 major line leaks that have been repaired. There were 7 meter box leak repairs completed.

Brad has been working on an application to receive an emergency fund grant that is 100% paid for with no match. This will help us achieve less water loss in the system. And it will cover up to \$1.5 million for line replacement, leak detections, and other things that will prevent water loss.

Audience member Charlet asked about the major line leaks, and if the repairs of those have kept us from losing so much water? GM Hamilton responded that yes, they are absolutely helping our water loss, usually we are at about 80%, so the percentage of water loss continues to go down. She addressed the audience "So whenever you guys see leaks, please report them and we'll be on top of them".

TREASURER'S REPORT

Bank balances:

Standby \$13,368.48; the USDA accounts are all the same, no change. General Operations account \$30,360.43; Emergency Fund \$86,020.92; F&S \$34,504.21.

We are still sorting out the banking, and are changing the account from a personal account to a business account.

NEW BUSINESS

1. Discuss/Approve Regular Meeting Minutes of May 28, 2024.

Treasurer Hardesty moved to accept the minutes as written. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to accept the minutes of May 28 passed.

2. Discuss/Approve Special Meeting Minutes of June 1, 2024.

Treasurer Hardesty moved to accept the minutes as written. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to accept the minutes of June 1 passed.

3. Discuss/Approve Special Meeting Minutes of June 7, 2024.

Treasurer Hardesty moved to accept the minutes as written. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to accept the minutes of June 7 passed.

OLD BUSINESS

1. Discuss/Approve agreement with TDC regarding the pool.

Treasurer Ed Hardesty spoke on the Memorandum of Understanding that was created in a joint effort with the TDC and the TWSD. There was some discussion, a change was made regarding the employees' designation of 'contract employees', as they would technically be TWSD Temporary Seasonal employees, which is the way our insurance is set up. Ed Hardesty made a motion to approve the MOU with the changes. Director Burmeister seconded the motion. A vote was called, all voted in favor, none opposed. The motion to approve the MOU with changes passed.

PUBLIC QUESTION AND ANSWER SESSION

Fire Chief Tony McWilliams spoke on a \$100,000.00 grant awarded by the BLM to the South Central Mountain RC&D, which would be used for cleanup and protection of the springs water source. It begins after July 1st and must be completed by June 31st of next year. They will be putting \$90,000.00 into cleaning up the vegetation, protecting the springs from wildfire, and the remaining \$10,000.00 will be used for fencing. He went on to advise that there should be lots of wood available for the community, as there was when they thinned the area behind the golf course.

DIRECTORS REMARKS

Treasurer Hardesty asked about the TVFD Annual Pancake Breakfast, Chief McWilliams answered that it would be on July 6th.

MOTION TO ADJOURN

Treasurer Hardesty made a motion to adjourn. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to adjourn passed. The meeting adjourned at 4:26 PM.

Minutes Approved June 25, 2024

Chairman David Cruey 

Secretary Nanette Thorell NThorell

