

REGULAR MEETING MINUTES
Board of Directors of Timberon Water & Sanitation District
Tuesday, July 25, 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 Vice Chairman 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 Chairman Mark Harding, Treasurer Terri Borzoni and Director Paul Hagemann were all present.

APPROVAL OF AGENDA

Treasurer Borzoni motioned to approve the agenda. Director Hagemann seconded. A vote was called Treasurer Borzoni voted yes, Director Hagemann voted yes. The motion carried.

GENERAL MANAGER'S REPORT

We had an outage last week lasting several days, in the area of Buckwood to Coronado. A lightning strike caused the transducer to stop working on Tank 2 and caused a false reading of the tank level. The treatment plant had to be operated manually and also required a complete rebooting of the SCADA systems. While the plant was operating on manual, it sucked a large amount of air into the system causing the booster pump on Tank 3 to fail. That's what caused the outage and the air in the system is what caused your water to look all milky. The Tank 3 booster pump was replaced with the spare pump, the lines were flushed for 4-5 days last week all over Timberon, so hopefully your water has now cleared up.

The guys working on Sacramento started yesterday with the concrete saw going around the areas that were repaired several weeks ago, we are going to replace the pavement with extra material from General Hydronics. Work is ongoing as time permits and between leak repairs.

Timber Drive line replacement: the crew has laid out 2800 feet of 4" HDPE line laid out on the side of the road, Travis and Chris will start welding the line and - as time permits - we will start tying it in. We have already gotten approval from the Environmental Dept.

The guys fixed 5 line leaks in the last week and are fixing the 6th one right now on Hoover that was hiding underneath a culvert.

Ads for a General Manager and an Administrative Assistant will be posted on Zip Recruiter in the next day or two.

Replacing the pool pump is turning out to be a major challenge trying to find one, so I don't have a date yet for the re-opening of the pool.

The Well 2 project that General Hydronics is working on – they are running behind by about three weeks or so. A crew will be brought up from Alamogordo so they can get caught up on that project.

NEW BUSINESS

1. Board interview of candidates for open board Seat 3 and Seat 5.

Each of the candidates for the open Board positions gave a brief presentation and were open to questions from the directors and the audience. An open vote was taken and two new Board members were selected.

2. Board vote and swearing of oath of new Director for Board Seat 3.

Dave Cruvey was voted in for Board Seat 3.

3. Board vote and swearing of oath of new Director for Board Seat 5.

Jess Radle was voted in for Board Seat 5.

New Board members Dave Cruvey and Jess Radle were sworn in together and both signed the Oath of Office.

4. Discuss and vote to appoint a Board Director to the open Board Chair or other position.

Director Hagemann nominated Dave Cruvey for the Board Chair position. Director Radle seconded the nomination. A vote was taken. Treasurer Borzoni voted yes, Director Hagemann voted yes, Vice Chair Harding voted yes, Director Radle voted yes, Director Cruvey abstained. Dave Cruvey was appointed Board Chairman. On Chairman Cruvey's request, Vice Chair Harding continued as Chair for the remainder of the meeting.

5. Approve Regular Meeting Minutes of July 11, 2023.

Director Hagemann made a motion to approve the July 11 meeting minutes. Treasurer Borzoni seconded. A vote was called. Director Hagemann voted yes, Treasurer Borzoni voted yes, Vice Chair Harding voted yes, Chairman Cruvey voted yes, Director Radle voted yes. The motion carried.

6. Discuss and schedule Special Board Meeting for the re-doing of the April 25, 2023 Board Meeting that was held in violation of NM Open Meetings Act.

Vice-Chair Harding made the following statement to update the new board members: The Board meeting of April 25th was held after an incorrect Agenda was posted stating the meeting was on the 28th. The meeting was held on the 25th, some residents showed up on the 25th, but there were also some residents that showed up on the 28th expecting a board meeting, but it had already been held on the 25th. So in the spirit of transparency, we need to re-schedule and re-do that meeting.

Vice Chair Harding reviewed the items that needed to be re-done.

Treasurer Borzoni made a motion to schedule a Special Meeting to re-do the April 25th 2023 Regular Meeting. Chairman Cruvey seconded. A vote was taken. Treasurer Borzoni voted yes, Director Hagemann voted yes, Chairman Cruvey voted yes, Director Radle voted yes. The motion carried.

7. Discuss / Approve / Decline 32 Standby liens in the amount of \$27,563.76.

Director Hagemann made a motion to approve the 32 Standby liens. Director Radle seconded. A vote was called. Treasurer Borzoni voted yes, Director Hagemann voted yes, Chairman Cruey voted yes, Director Radle voted yes. The motion carried.

8. Discuss / Approve / Decline the purchase of a new service truck for the water crew.

Vice-Chair Harding stated that he asked for several bids and got 2 back. After some discussion about the State Price Agreement, it was decided to go with the 2023 Chevy Silverado Work Truck 2500 4wd double cab with a utility bed and a pipe rack with a longer (5 year) warranty included in the price of \$64,578.00. Director Hagemann made a motion to approve the purchase of the Chevy Silverado service truck. Chairman Cruey seconded. A vote was called. Treasurer Borzoni voted yes, Director Hagemann voted yes, Chairman Cruey voted yes, Director Radle voted yes. The motion carried.

9. Discuss / Approve / Decline allowing Timberon Golfer's Association to determine Golf Course Fees.

Golf Course Association representative Tony McWilliams spoke on the problem of the current greens fees and cart fees, set by a previous Board, not covering the expenses of the golf course. Treasurer Borzoni made a motion to allow the Timberon Golf Course Association to set the fees for the golf course. Director Hagemann seconded. A vote was called. Treasurer Borzoni voted yes, Director Hagemann voted yes, Chairman Cruey voted yes, Director Radle voted yes. The motion carried.

10. Discuss / Approve / Decline the request of Act Now Recycling to purchase scrap metal from the TWSD maintenance yard.

After some discussion, Treasurer Borzoni made a motion to table this item for a future meeting. Director Radle seconded. A vote was taken. Treasurer Borzoni voted yes, Director Hagemann voted yes, Chairman Cruey voted yes, Director Radle voted yes. The motion carried.

11. Discuss / Approve / Decline TWSD 4th Quarter Year-To-Date financial report.

Director Hagemann made a motion to table this item until the Special Meeting. Director Radle seconded. A vote was called. Treasurer Borzoni voted yes, Director Hagemann voted yes, Chairman Cruey voted yes, Director Radle voted yes. The motion carried.

12. Discuss / Approve / Decline TWSD Fiscal Year 2023-2024 Operating Budget.

Director Hagemann made a motion to approve the TWSD Fiscal Year 2023-2024 Operating Budget. Director Radle seconded

13. Discuss / Approve Resolution No. 2023/2024-001. Fiscal Year 2022-2023 Final Quarter Financial Report Year Ending June 30, 2023

Director Hagemann made a motion to table Resolution No. 2023/2024-00. Director Radle seconded. A vote was taken. Treasurer Borzoni voted yes, Director Hagemann voted yes, Chairman Cruey voted yes, Director Radle voted yes. The motion carried.

14. Discuss / Approve Resolution No. 2023-2024-002 Budget Adoption Fiscal Year 2023-2024

Vice-Chair Harding read the resolution aloud. Treasurer Borzoni moved to approve the resolution. Director Hagemann seconded. A vote was taken. Treasurer Borzoni voted yes, Director Hagemann voted yes, Chairman Cruey voted yes, Director Radle voted yes. The motion carried.

DIRECTORS REMARKS

Chairman Cruey allowed that he was still absorbing everything and expects to take a few months to learn everything, he has a few issues he wants to voice but will wait until he gets a better foundation under him.

Treasurer Borzoni thanked everyone for coming and welcomed the new board members.

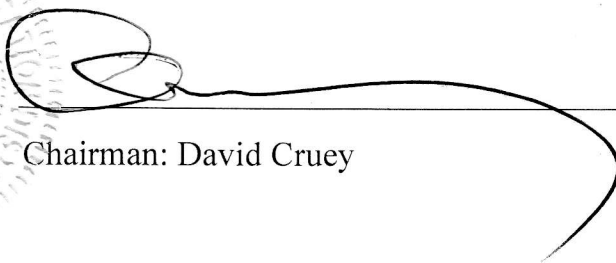
Vice-Chairman Harding thanked the 4 community members that stepped up, Rick, Arden, Dave and Jess to volunteer for the Board, and for the community members who came to the meeting.

Treasurer Borzoni made a motion to adjourn. Director Hagemann seconded. A vote was taken. Treasurer Borzoni voted yes, Director Hagemann voted yes, Chairman Cruey voted yes, Director Radle voted yes. The motion carried. The meeting was adjourned at 5:38 PM

Approved 8-8-23



Secretary: Nanette Thorell



Chairman: David Cruey