

REGULAR MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Tuesday, September 10, 2024, at 4:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

The meeting was called to order by Director Hardesty at 4:00 PM

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

Edward Hardesty and Allen Burmeister – the only remaining members of the board - were both present.

APPROVAL OF AGENDA

Director Hardesty moved to approve the agenda with an addition of an item under Old Business, to discuss the settlement with Dewayne Beagles regarding his complaint to the PRC. Director Burmeister seconded the motion. A vote was called. Director Hardesty voted yes. Director Burmeister voted yes. The motion to approve the agenda with the addition to Old Business passed.

MANAGER'S REPORT:

General Manager Renee Hamilton gave her report (att. Exhibit A). She had received an email from Charlie Kilgore requesting an easement over TWSD property which she read aloud. There was some discussion, and it was agreed to bring it up again as an agenda item at a future meeting so the full board could vote on it.

TREASURER'S REPORT:

There was no treasurers report.

SUBMISSION FOR RECORD: Resignations of Board Members Terri Borzoni submitted on August 27, 2024, and Mark Harding submitted on August 28, 2024. (att. Exhibits B and C respectively).

NEW BUSINESS:

1. Discuss/Approve Regular Meeting Minutes of August 27, 2024

Director Hardesty made a motion to approve the regular meeting minutes of August 27, 2024. Director Burmeister seconded the motion. A vote was called. Director Hardesty voted yes. Director Burmeister voted yes. The motion to approve the August 27 minutes passed.

2. Discuss and appoint replacements for the two recent resignations.

Audience member Ruth Armstrong had previously requested to address the board at this point, and she was given the floor. She expressed concern about the criteria used for the appointment of new board members.

The three board applicants were named, and the board reviewed their resumes. Each applicant was given a chance to speak. After reviewing the credentials, Director Hardesty made a motion to appoint David Cruely and Jesse Duckett to the board and the third applicant, Derenda Robb, to be submitted to the 12th district court for consideration when they make the fifth appointment. Allen Burmeister seconded the motion. A vote was called. Director Hardesty voted yes. Director Burmeister voted yes. The motion to appoint David Cruely and Jesse Duckett to the board and submit Derenda Robb to the 12th district court passed.

3. Administer oath of office to swear in the two new appointees.

Cloudcroft Mayor Vincent "Craig" Turner administered the oath of office to all four board members: Edward Hardesty, Allen Burmeister, David Cruely and Jesse Duckett. The oaths were notarized by Jessica Roberts and submitted to the board secretary Nanette Thorell for submission to the proper authorities.

The board took a short break from business.

4. Board members elect a Chairman, Vice Chairman and Treasurer of the board.

Director Hardesty made a motion to nominate David Cruely for Chairman of the Board. Director Burmeister seconded the motion. A vote was called. Director Hardesty voted yes. Director Burmeister voted yes. Director Duckett voted yes. Director Cruely abstained. The motion to appoint David Cruely as Chairman passed.

Chairman Cruely made a motion to nominate Edward Hardesty as Vice-Chair. Director Burmeister seconded the motion. A vote was called. Director Burmeister voted yes. Director Duckett voted yes. Chairman Cruely voted yes. Director Hardesty abstained. The motion to appoint Edward Hardesty to Vice-Chair passed.

Chairman Cruely made a motion to appoint Jesse Duckett as Treasurer of the Board. Vice-Chair Hardesty seconded the motion. A vote was called. Chairman Cruely voted yes. Vice-Chair Hardesty voted yes. Director Burmeister voted yes. Director Duckett abstained. The motion to appoint Jesse Duckett as Treasurer of the Board passed.

OLD BUSINESS

Vice-Chair Hardesty gave an update on the Beagles settlement regarding the PRC complaint.

PUBLIC QUESTION AND ANSWER SESSION

Audience member Tony McWilliams encouraged the community members to get involved and volunteer for the board.

Audience member Raeana Snow inquired about a rumor she had heard of intentions to sell the TWSD water rights. Chairman Cruey dispelled that rumor as false.

DIRECTOR'S REMARKS

Chairman Cruey pledged to the community not to raise the water rates in the immediate future, instead, to learn to live within our budget. Vice-Chair Hardesty joined him in the pledge.

Vice-Chair Hardesty spoke on the current state of the upcoming audit, the ongoing investigation regarding the TWSD office computers, and the situation with the previous company lawyer firm. He thanked Deputy Jones for attending the meeting on our request.

MOTION TO ADJOURN

Vice-Chair Hardesty made a motion to adjourn. Chairman Cruey seconded the motion. A vote was called. Vice-Chair Hardesty voted yes. Treasurer Duckett voted yes. Director Burmeister voted yes. The motion to adjourn passed and the meeting was adjourned at 5:15 PM.

Approved October 8, 2024

Chairman David Cruey

Secretary Nanette Thorell

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