

REGULAR MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Tuesday, January 23, 2024, 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, Director Edward Hardesty were all present, Director Paul Hagemann attended via telephone.

APPROVAL OF AGENDA

Chairman Cruey asked if there were any changes to the agenda. Being none, a motion was made by Vice Chair Harding to approve the agenda as written. Director Hardesty seconded the motion. A vote was taken. All voted in favor, none opposed. The motion to approve the agenda carried.

MANAGER'S REPORT

Vice Chair / Interim General Manager Mark Harding gave his report:

1. Frozen water lines: On January 3rd, 120 feet of a 3-inch water line was replaced on Pawnee Dr. On January 17th, 450 feet of a 3-inch water line was replaced on Wishita Dr. On January 22nd, 400 feet of a 3-inch line was replace on Oakmont Dr. The cost to replace these lines was \$54,013.60. There are still 2 frozen lines to repair on Bangkok Dr. and Apache Dr. Amount to be replaced is yet to be determined.
2. One line leak was repaired on Pioneer Dr. Three additional leaks (on Brownwood, Keats, and Dixwood) have been isolated and are pending repair.
3. Well #2 activation and SCADA modification is being done today. Well #2 will add approximately 65 gpm to water production total, and they will need one more day to complete it. Our total maximum production in a best case scenario will be 245 gpm. Under current conditions, we need to produce about 125 gpm to keep pace with system water loss and customer demand.
4. The cost of the above line replacements: Overtime related to having 24/7 manning of the treatment plant and attorney fees have caused us to go over budget on those items. We need to revise the budget and submit a new revised budget to the DFA. We will need a Board Director to volunteer to help with this.

There was much discussion on the current status of the Plant, repairs that are needed, and operators that are working overtime to be at the plant to monitor it.

TREASURER'S REPORT

Treasurer Terri Borzoni gave her report:

Bank balances: Standby \$62,619.52. Loan Reserve \$166,866.53. #2 Loan Reserve \$7,924.80. Operations \$67,792.34. Loan #3 Reserve \$864.02. Savings \$85,999.59. F&S \$62,925.35

There was some discussion on the F&S account and how the funds are being used.

Treasurer Borzoni stated that this would be her last report as a new Board Treasurer would need to be appointed.

OLD BUSINESS:

1. Discuss / Approve Regular Meeting Minutes from January 9, 2024

Vice Chair Harding made a motion to approve the minutes from January 9. Director Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve the minutes of January 9 2024 carried.

2. Discuss / Approve Special Meeting Minutes from January 13, 2024

Vice Chair Harding made a motion to approve the minutes from January 13. Director Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve the minutes of January 13 2024 carried.

NEW BUSINESS

1. Discuss / Approve an increase in the charge for Water Line Extensions

Vice Chair / Interim General Manager Mark Harding spoke on the cost analysis for the line extensions based on the frozen line repairs. Currently the cost is \$30.00 per foot. He proposed an adjustment to the current cost broken down to the size of the lines.

Proposed rates: 3 inch line extension - \$51.00 per foot. 4 inch line extension - \$54.00 per foot. 6 inch line extension - \$59.00 per foot with allowance for additional cost added depending on inspection and review of the area to be extended.

Director Hagemann made a motion to approve the increased cost of line extensions as stated. Director Hardesty seconded the motion. A vote was called. All voted in favor of increasing the charge for line extensions. None opposed. The motion to increase the charge for water line extensions carried.

2. Discuss vendor rates for trash disposal. Possible change of vendor.

Vice Chair / Interim General Manager Mark Harding gave a report on the cost for our dump-and-return service. Right now, the rate that we charge the metered water customers for dumpster service does not cover the actual cost. It was decided that more information on cost was needed. Vice Chair Harding made a motion to table the discussion for a future meeting. Director Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to table the dumpster discussion carried.

3. Discuss the proposal from X-treme Concrete for modifications to the TWSD Swimming pool.

Vice Chair / Interim General Manager Mark Harding gave a report on the cost for modifications to the swimming pool. There was much discussion. Cost for raising the floor of the pool to 5 feet across the pool would be right around \$58,000.00. That does not include the cost of impaction and changing the pumps out. Vice Chair Harding made a motion to table the pool discussion for a future meeting. Director Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to table the pool discussion carried.

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

Chairman Cruey spoke on the Pavilion that Dell Telephone will be installing for us near the playground. There will be a covered area with picnic tables. This is a donation and there will be no cost to TWSD.

There was an inquiry by an audience member about the dumpster area, and if it could be contained by a fence to prevent unauthorized access. There was discussion about previous issues with the dumpster and a suggestion was made to inquire into the feasibility of a transfer station, and possibly an environmental grant.

DIRECTORS REMARKS

There were no directors remarks.

Director Ed Hardesty made a motion to adjourn the meeting. Vice Chair Harding seconded the motion. A vote was called. All voted in favor, none opposed. The motion to adjourn the meeting carried and the meeting adjourned at 5:12 PM.

Approved Feb. 13, 2024

Chairman David Cruey

Secretary Nanette Thorell

