

REGULAR MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Monday September 5, 2022 6 p.m.
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

Invocation and 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 Michael Gonzalez, Vice Chairman Jules Neal, Treasurer Terri Borzoni, Director Tod Barker, Director Mark Harding and Secretary Sharon Vails, all present.

Approval of Agenda Director Harding motioned to approve the agenda, Vice Chairman seconded the motion, the Chairman called for a vote, Chairman Michael Gonzalez voted yes, Vice Chairman Jules Neal voted yes, Treasurer Terri Borzoni voted yes, Director Tod Barker voted yes, Director Mark Harding voted yes, the motion to approve the agenda passed.

General Manager's Report

23 August Tank #3 was inspected, (photos were shown at meeting) much damage due to time and wear was noted. Rust, corrosion, loss of interior coating, interior supports giving way. Support structures buckling, bolts holding supports gone. Leaks at sides and on the bottom of the tank were seen. The tank is leaning approximately 4 degrees, the floor thickness which should have been ¼ inch thick was at most 1/10th inch thick.

The state has okayed emergency measures releasing grant monies early to allow other grant monies to be used towards the purchase of a new tank. Grant monies previously set aside for underground reservoir (project had been cancelled) has been authorized to be diverted to help relieve the money crisis caused by the loss of Tank#3 in seeking replacement.

4 Distribution line leaks fixed; 6 meter box leaks repaired. 17 new work orders for road repairs, 4 closed, the rest awaiting time for the crews to get to them.

Treasurer's Report

Due the Labor Day holiday no bank figures to report

Committee Reports

Finance Committee

Meeting Sept 15, 2022 at 1 p.m. Noreen Gonzalez took the training on rate setting and how to go about getting the information needed to apply for water rate increases.

Water Advisory Committee

No meeting at this time

Road Advisory Committee

They are trying to expedite a meeting with county commission to seek out funding and help with road maintenance in Timberon.

Recreation Advisory Committee

Director Barker was given a report prepared with the help of Jack Ratley. Current playground equipment in Timberon IS not up to code. Many changes and improvements are needed. Funding sources outside of Timberon are being explored.

New Business

1. Approve minutes from August 18, 2022, Regular Meeting.

Vice Chairman motioned to Approve minutes from August 18, 2022, Regular Meeting, Director Barker seconded the motion. The Chairman called for a vote, Chairman Michael Gonzalez voted yes, Vice Chairman Jules Neal voted yes, Treasurer Terri Borzoni voted yes, Director Tod Barker voted yes, Director Mark Harding voted yes, the motion to approve the minutes passed.

2. Second reading of the revision of changes to the Timberon Water and Sanitation District Bylaws.

The Secretary did the second reading of the by-laws regarding the revision of changes.

3. Discuss/Approve resolutions for Grant agreement for Timberon STATE OF NEW MEXICO DEPARTMENT OF ENVIRONMENT CAPITAL APPROPRIATION PROJECT TIMBERON WSD WATER SYS IMPROVE SAP 22-G2365-STB & STATE OF NEW MEXICO DEPARTMENT OF ENVIRONMENT CAPITAL APPROPRIATION PROJECT TIMBERON WSD WATER SYS REN SAP 22-G2367-STB.

The Secretary read both SAP 22-G2367-STP and SAP-G2365-STP. Vice Chairman motion to approve resolutions for Grant agreement for Timberon STATE OF NEW MEXICO DEPARTMENT OF ENVIRONMENT CAPITAL APPROPRIATION PROJECT TIMBERON WSD WATER SYS IMPROVE SAP 22-G2365-STB & STATE OF NEW MEXICO DEPARTMENT OF ENVIRONMENT CAPITAL APPROPRIATION PROJECT TIMBERON WSD WATER SYS REN SAP 22-G2367-STB, Director Barker seconded the motion. The Chairman called for a vote, Chairman Michael Gonzalez voted yes, Vice Chairman Jules Neal voted yes, Treasurer Terri Borzoni voted yes, Director Tod Barker voted yes, Director Mark Harding voted yes, the motion to approve the resolutions passed.

4. Discuss/Approve rescinding Timberon Water and Sanitation District Bylaws dated April 18, 2022.

Vice Chairman motioned to approve rescinding Timberon Water and Sanitation District Bylaws dated April 18, 2022, Director Barker seconded the motion. The Chairman called for a vote, Chairman Michael Gonzalez voted yes, Vice Chairman Jules Neal voted yes, Treasurer Terri Borzoni voted yes, Director Tod Barker voted yes, Director Mark Harding voted yes, the motion to approve passed.

5. Discuss/Approve revisions to Timberon Water and Sanitation District Bylaws as of September 05, 2022.

Vice Chairman motioned to approve revisions to Timberon Water and Sanitation District Bylaws as of September 5, 2022, Director Barker seconded the motion. The Chairman called for a vote, Chairman Michael Gonzalez voted yes, Vice Chairman Jules Neal voted yes, Treasurer Terri Borzoni voted yes, Director Tod Barker voted yes, Director Mark Harding voted yes, the motion to approve passed.

Motion for a break all voted aye, 10 minute break @ 7:36 meeting resumed at 7:47 p.m.

6. Discuss/Approve eliminating late fee(s) of \$10.00 and 10% penalty on the annual Facilities and Services Charge bills effective on the current 2022 billing and all future billings.

Vice Chairman motioned to approve eliminating late fee(s) of \$10.00 and 10% penalty on the annual Facilities and Services Charge bills effective on the current 2022 billing and all future billings, the Treasurer seconded the motion. The Chairman called for a vote, Chairman Michael Gonzalez voted yes, Vice Chairman Jules Neal voted yes, Treasurer Terri Borzoni voted yes, Director Tod Barker voted no, Director Mark Harding voted yes, the motion to approve passed.

7. Continue discussions on the Facilities and Services, "F&S" fee structure.

Continued discussions on the fee structures, no resolution currently. Awaiting word from counsel and outcome of litigation currently in progress before making any further decisions.

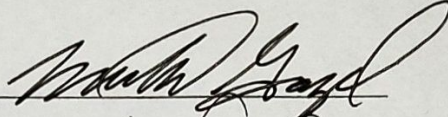
Directors Remarks:

None for this evening

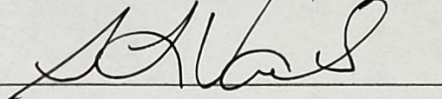
Motion by Vice Chairman to adjourn the meeting, seconded by Director Barker. The Chairman called for a vote, Chairman Michael Gonzalez voted yes, Vice Chairman Jules Neal voted yes, Treasurer Terri Borzoni voted yes, Director Tod Barker voted yes, Director Mark Harding voted yes, the motion to adjourn passed. Meeting adjourned at 8:28 p.m.

Approval of meeting minutes September 19, 2022.

Chairman Michael Gonzalez

Handwritten signature of Michael Gonzalez in black ink, written over a horizontal line.

Secretary Sharon Vails

Handwritten signature of Sharon Vails in black ink, written over a horizontal line.