

REGULAR MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Monday, June 20, 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 Harding, Director Barker and Secretary Sharon Vails all present.

Approval of Agenda

Vice Chairman motioned to approve the agenda, Director Harding seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, the motion was passed.

General Manager's Report

Director Harding was the General Manager on duty this past week; an electrician from Rentschler Electrical came and inspected the pool, several major electrical safety violations were found.

- 1) Ground wire disconnected. Pool not grounded at all.
- 2) No GFI breaker was found.
- 3) Wires were a total mess in the pump house
- 4) 20 amp wired to Emergency shutoff was wired incorrectly and physically broken, in other words, was NOT working!! Had a child been sucked down to bottom of pool, there would have been no way to shut off pump to rescue the child and pull away from suction.
- 5) There were no permits or inspection cards to be found anywhere to show previous inspections or work done by licensed electricians.

Again, Shauntel Kuene was asked what licensed electrician she had work on the pool, no name was forth coming from her. Audience member Rick Lane became very angry and agitated says he did the work correctly and wired it up the way it was supposed to be done. He claimed he wired the wires exactly right! Director Harding interrupted and asked him pointedly "Are you a licensed electrician?" to which Rick Lane answered, "NO". Director Harding then said that is all I needed to hear.

4 leaks worked on and repaired. 5 Meters installed 5 waiting to be installed 4 waiting for line locates.

Colonias Funding high probability of being granted.

IT specialist will return to finish cleaning up the computers shutting off remote access and back doors found in the computers. TWSD will look at having regular IT servicing of the computers to prevent future tampering.

Treasurer's Report

All bills that were left unpaid by the previous general manager have been paid.

First National Bank 10601 Operations checking account: \$13,926.33
First National Bank 10620 Facilities and Services account: \$35,553.28
First National Bank 10701 Standby account: \$62,850.88

First National Bank 10420 Water Restricted Reserve account: \$77,948.35

First National Bank 10212 USDA Short-Lived Assets Savings: \$166,448.78

First National Bank 10342 USDA loan amount monthly: \$853.76

Committee Reports:

Finance Committee

Aged accounts, multiple accounts past due \$27,771.46 something needs to be done to start collecting past due accounts to bring them current.

New Business:

1. Approve regular meeting minutes from June 06, 2022.

Vice Chairman motioned to approve the minutes from June 6, 2022, the Treasurer seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, the motion was passed.

2. Approve supplement meeting minutes from the February 21, 2022, regular board meeting.

Vice Chairman motioned to approve the Supplement minutes from February 21, 2022, the Treasurer seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, the motion was passed.

3. Discuss/Approve ICIP Resolution.

Director Harding motioned to approve the ICIP Resolution, the Treasurer seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, the motion was passed.

4. Discuss/Approve monthly bills for May, 2022.

Vice Chairman motioned to approve payment of monthly bills, the Treasurer seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, the motion was passed.

Vice Chairman motioned for a 10 minute break, Director Barker seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, the motion was passed.

Meeting resumed at 7:30 p.m.

5. Discuss/Approve replacing/hiring a level 4 operator.

Director Harding motioned to table for the time being, Vice Chairman seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, the motion to table was passed.

6. Discuss/Approve IT yearly service contract and paying in split payment.

The bill from the IT company for this year would be \$3100. That includes cleaning up the computers and installing antivirus software now and twice a month maintenance from here on out. After this first year, it would be \$1500 a year for twice monthly maintenance. They are willing to take half now and the remainder of the balance in two months.

The Treasurer motioned to approve the IT bill and the split payment, the Vice Chairman seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, the motion was passed.

7. Discuss/Approve Rodey Law Firm as general counsel for the district.

Due to the fact there have been an extreme amount of lawyer turnovers with Carrillo law firm, it has been discussed that we should switch law firms for general counsel to Rodey Law firm and stop doing business with Carrillo Law firm.

The Vice Chairman motioned to accept as general counsel Rodey Law Firm, Director Harding seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, the motion to accept Rodey Law Firm as general counsel for the district was passed.

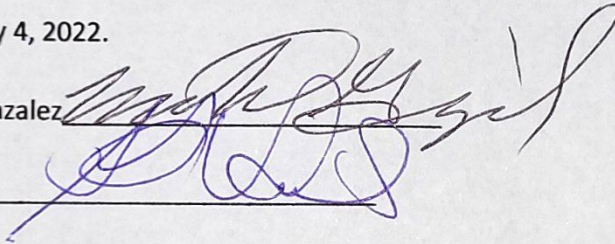
Director's Remarks

From all the Board members, Thanks for all the support and prayers coming in from the community. It is greatly appreciated. Pointing out our errors along the way, helps us to grow in positive directions and keeps us focused on the needs of the community.

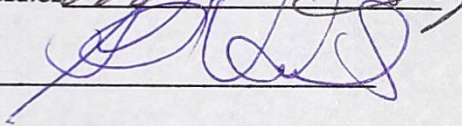
The Vice Chairman motioned to adjourn the meeting, Director Harding seconded the motion, the Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, Vice Chairman voted yes, Director Barker voted yes, the Chairman voted yes, motion passed to adjourn the meeting at 7:50 p.m.

Minutes approved July 4, 2022.

Chairman Michael Gonzalez

A handwritten signature in blue ink, appearing to be 'Michael Gonzalez', written over a horizontal line.

Secretary Sharon Vails

A handwritten signature in blue ink, appearing to be 'Sharon Vails', written over a horizontal line.