

EMERGENCY MEETING MINUTES

Board of Directors of Timberon Water and Sanitation District

January 03, 2023 at 10:00 am

Timberon Community Center, "Lodge"

1 Bobwhite Circle, Timberon, NM 88350

The Chairman of the Board of Directors of the Timberon Water and Sanitation District has called an emergency meeting with the following agenda item(s):

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, Treasurer Terri Borzoni, Director Mark Harding, Secretary Sharon Vails present; Director Tod Barker and Vice Chairman Jules Neal absent.

APPROVAL OF AGENDA Director Mark Harding motioned to approve the agenda as written, the Treasurer seconded the motion. The Chairman called for a vote; the Treasurer voted yes, Director Harding voted yes, the Chairman voted yes, the motion was approved.

NEW BUSINESS

1. **Discuss/Approve the purchase of a vital replacement compressor to operate the water treatment plant. Currently, the Ultrafiltration Unit is shutting down on low air supply every 45 minutes to an hour. This requires costly 24-hour monitoring and surveillance to keep adequate water in storage for the community.**

A water operator must be kept on duty 24 hours a day to maintain the compressor at the water treatment plant. The current compressor will only run for 45 minutes then shut down; it is incapable of maintaining the air pressure necessary to keep the water running and water supplied to the community.

The current compressor is a temp compressor that was put in place in 2021 then never replaced with the correct size compressor necessary for operations. Without the treatment plant running, Timberon will run short of water which in turn will necessitate shutting off water in varies sections of town. Timberon will soon run short of water. This is the reason for the emergency meeting today, to approve funding for the replacement compressor, shipping and installation.

Director Harding is researching a replacement that will be within the limits approved by the board and be shipped in a short amount of time.

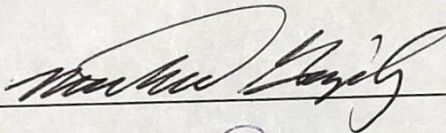
The Treasurer motioned to approve replacing the compressor with one that is a similar size and model of the original compressor that went out. A funding limit will be set at \$13,000 to include compressor, shipping and installation. Director Harding seconded the motion. The Chairman called for a vote; the Treasurer voted yes, Director Harding voted yes, the Chairman voted yes, the motion to approve was passed.

Director Harding motioned to adjourn the meeting; the Treasurer seconded the motion. The Chairman called for a vote; the Treasurer voted yes, Director Harding voted yes, the Chairman voted yes, the motion to adjourn was passed. Meeting adjourned at 10:22 a.m.

DIRECTOR REMARKS

There were no remarks

Approval of meeting minutes January 10, 2023

Chairman Michael Gonzalez 

Secretary Sharon Vails 