

REGULAR MEETING AGENDA

Board of Directors of Timberon Water and Sanitation District

November 7, 2022, 6:00 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 Gonzales, Vice Chairman Jules Neal, Treasurer Terri Borzoni and Sharon Vails are present, Director Tod Barker and Director Mark Harding are absent.

APPROVAL OF AGENDA

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

OLD BUSINESS

1. **Discuss/Approve revising rental fees of facilities of the Timberon Water and Sanitation District.**
Several suggestions regarding fees and when to apply and the amounts to charge. A fee for local residents and a fee for non-local resident's use. The agenda item has been tabled until the next meeting, November 21, 2022 while a rate schedule is developed and a contract for future use is drawn up.

NEW BUSINESS

1. **Approve Regular Meeting Minutes from October 17, 2022.**
The Vice Chairman motioned to approve the Minutes from October 17, 2022, the Treasurer seconded the motion, the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to approved was passed.
2. **Approve Special Meeting Minutes from October 31, 2022.**
The Vice Chairman motioned to approve the Minutes from October 31, 2022, the Treasurer seconded the motion, the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to approved was passed.
3. **Discuss/Approve 10 Liens on Standby liens in the amount of \$8,797.32.**
The Vice Chairman motioned to approve the 10 Liens on Standby lots in the amount of \$8,797.32, the Treasurer seconded the motion, the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to approve the liens was passed.
4. **Discuss/Approve line extension estimate.**
The Vice Chairman motioned to approve a line extension at Kipling/Shelly 213 ft@ \$30 a foot for \$6390 with a meter \$1011.85 for a total of \$7401.85. The Treasurer seconded the motion, the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to approve the line extension passed.

5. Discuss/Approve adding a Fuel shortage instability plan to the Timberon Water and Sanitation District Emergency Response Plan.

The Vice Chairman motioned to approve adding a Fuel shortage instability plan to the Timberon Water and Sanitation District Emergency Response Plan, the Treasurer seconded the motion, the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to add and addendum to the emergency plan was passed.

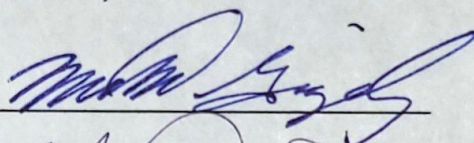
Directors Remarks

Special thanks to Marty for her diligence in helping identify and collect an overpayment from Mountain Propane. And thank you for the continued input from the audience and community members at our meetings.

The Treasurer motioned to adjourn the meeting, the Vice Chairman seconded the motion, the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, the Chairman voted yes, the motion adjourn was passed. Meeting adjourned at 7:18 p.m.

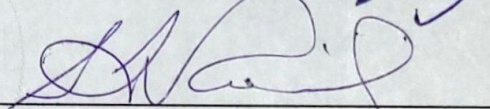
Approval of meeting minutes November 21, 2022.

Chairman Michael Gonzalez



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

Secretary Sharon Vails



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

