

REGULAR MEETING MINUTES

Board of Directors of Timberon Water and Sanitation District

March 28, 2023 at 4:00 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 Gonzalez, Vice Chairman Terri Ratley, Treasurer Terri Borzoni, Director Mark Harding, Director/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. Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, the motion passed to approve the agenda.

GENERAL MANAGER'S REPORT

As of March 28. The water meters had not been read, so the general manager has no water loss figures for the month. One leak on Tres Marias Dr, seven new meter installs, five pending installs for meter boxes.

One line replacement completed 375 feet, and one line extension on Pickerel 300 feet, starts April 1, 2023.

Funding applications from two senators were filled out and submitted asking for 45,500,000 to cover the cost of complete waterline replacements.

Several people have called up wanting to have information given to them on the amount due on a piece of land regarding standby fees. This is violation of privacy rules and that information will not be given out.

TREASURERS REPORT

Stand-by account, \$108,171.32; short-lived assets, \$166,656.84; reserve account, \$7,924.80; operations account, \$75,597.24; USDA, \$988.51; restricted reserve, \$85,914.85; F & S, \$10,238.45.

Direct deposit for the employees is working smoothly, the bugs seem to have been worked out.

COMMITTEES

Finance Committee

The finance committee met on March 23, 2023 at 1 PM, there was a review of the annual audit which has been approved and released. There were some deficiencies found on the audit payroll documentation being one and improve timecard management being another. PERA has been corrected. Therefore, was not on the audit this year.

NEW BUSINESS

1. Discuss/Approve Regular Meeting Minutes for March 14, 2023.

Director Harding motioned to approve the Regular Meeting Minutes for March 14, 2023, the Treasurer seconded the motion, the Chairman called for a vote. Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, the motion passed to approve the Regular Meeting Minutes for March 14, 2023.

2. Discuss/Approve 2022 Annual Reports to the New Mexico Public Regulatory Commission, (NMPRC).

Director Harding motioned to Approve 2022 Annual Reports to the New Mexico Public Regulatory Commission, (NMPRC), Vice Chairman seconded the motion, the Chairman called for a vote. Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, the motion to approve passed.

3. Discuss/Approve district bills for February 2023 and March 2023.

Vice Chairman motions to approve the District bills for February 2023 and March 2023, Director Vails seconded the motion, the Chairman called for a vote. Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, the motion passed to approve payment of district bills.

4. Review/Approve/Reject 40 Standby liens for the total amount of \$30,731.53.

Director Harding motioned to approve 40 Standby liens for the total amount of \$30,731.53, the Vice Chairman seconded the motion, the Chairman called for a vote. Vice Chairman voted yes, the Treasurer voted no, Director Harding voted yes, Director Vails voted yes, the motion passed to approve the liens passed.

5. Discuss/Approve answer to grievance#: DS-TWSD-2023-01-001 - filed by the Communication Workers of America Union, (CWA). Nature of Grievance: Employer failed to notify the Local's bargaining agent prior to making changes to the provided the benefit plan, thereby circumventing the union's ability to assert our bargaining rights over said changes. Relief sought: Rescind change to benefit plan, and bargaining said change with the Local's bargaining agent(s).

After discussing the issue and noting there was no precedent, paperwork or authorization to pay spousal/family health coverage, it was put to the vote to reject the grievance. Director Harding motioned to reject the grievance, DS-TWSD-2023-01-001 - filed by the Communication Workers of America Union, (CWA). Nature of Grievance: Employer failed

to notify the Local's bargaining agent prior to making changes to the provided the benefit plan, thereby circumventing the union's ability to assert our bargaining rights over said changes. Relief sought: Rescind change to benefit plan, and bargaining said change with the Local's bargaining agent(s); the Vice Chairman seconded the motion, the Chairman called for a vote. Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, to pass the motion to reject the grievance.

6. Discuss District policy regarding Unauthorized Water Use. The District's policy is vague and needs to be updated.

Discussion as to the district's policy of unauthorized water use was deferred to April 11th meeting.

7. Discuss County Property Tax Sales and whether the District is legally able to bid on property that has outstanding fees/charges and liens owed the District.

Discussion as to the legality of bidding on property. Without counsel there was no decision made.

Directors Remarks

The Chairman thanked all for attending and their input as to agenda items. We must keep striving to find solutions to the water crisis we are facing.

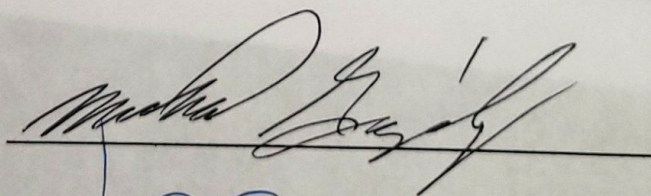
The Treasurer thanked everyone for attending and the continued hard work of the water department workers.

The Vice Chairman thanked all and answered a remark made by one audience member. "We are here to listen to the problems we are facing, 5 people sitting here, 5 different opinions, we don't vote as a group, but as individuals."

The Treasurer motioned to adjourn the meeting, Director Harding seconded the motion, the Chairman called for a vote. Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes, Director Vails voted yes. Meeting adjourned at 6:17 p.m.

Approval of minutes April 11, 2023

Michael Gonzalez, Chairman



Sharon Vails, Secretary

