

REGULAR MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Monday, July 4, 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, Treasurer Terri Borzoni, Director Tod Barker, Director Mark Harding and Secretary Sharon Vails all present. Vice Chairman Jules Neal absent.

Approval of Agenda

Director Barker motions to approve the agenda, Director Harding seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Chairman votes yes, Director Barker votes yes, the Agenda is approved.

General Manager's Report

2-3 leaks a week, mid to large leaks.

Tank #3 on Norwood – upon visual inspection RTP type tank, corrosion found on supports, rusted beginning to sag. Floaties in water, debris noted in bottom of tank. Photos taken, will be contacting a company to inspect and give an estimate of costs for repairs to the tank. Possibly have to inspect the other tanks as well.

Issues with Water treatment plant going down, a 100 amp breaker was tripping out we thought we weren't getting power. The breaker was corresponding to the softstart RFD and programmer had to check it out long distance. Valve not working, instruments not working, the dryer not working with the actuator. Will possibly need to order a new dryer..to get the plant up and running.. Work is being done to correct these issues.

Treasurer's Report

Costs to run the district right now is about \$67,000. We are running at a \$27,000 deficit. 60-65% of budget is payroll.

Committee Reports

Finance Committee

July 8th 1 pm, 4th quarter P & L

Water Advisory Committee

Arden Shug reports 60% design review done on Well #2 but we are \$530,000 underfunded, only \$230,000 left of grant. This is the line from golf course (well #2) to water treatment plant.

New Business

1. Approve regular meeting minutes from June 20, 2022.

Director Barker motions to approve the meeting minutes from June 20, 2022, director Harding seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Chairman votes yes, Director Barker votes yes, the motion is passed.

2. Discuss/Approve formation of a Road Advisory Committee and appoint a board member to committee.

Formation of these two committees are the first steps in seeking financial aid from Otero County. Getting on their agenda for Road maintenance assistance and Park and Rec assistance thru property tax and other sources.

The Treasurer motions to form a Road Advisory committee and appoints board member Director Harding to the committee, Director Barker seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Chairman votes yes, Director Barker votes yes, the motion is passed.

3. Discuss/Approve formation of a Parks and Recreation Advisory Committee and appoint a board member to committee.

Director Barker motions to form a Park and Rec committee and volunteers to be the board member on the committee, the Treasurer seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Chairman votes yes, Director Barker votes yes, the motion is passed.

4. Present ICIP listing to the public for FY 2024-2028.

The Infrastructure Capital Improvement Plan, "ICIP" listing was presented to the public for review and for discussion. The listing for 2024-2028 is as follows:

1. Water system improvements/line replacement.
2. Purchase an additional ultra-filtration plant on skids.
3. Purchase a replacement tank for tank #3, a 90,000.00-gallon tank.

Typically, the State Legislators review the first three requests submitted. They usually only approve the first two requests.

5. Discuss/Approve ICIP listing for FY 2024-2028. – Deadline July 15, 2022.

Director Barker motions to approve ICIP listing as written for FY 2024-2028, Director Harding seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Chairman votes yes, Director Barker votes yes, the motion is passed.

6. Discuss/Approve Attorney Jeff Albright to start calculating/preparing an emergency water rate increase for the district due to financial distress.

Director Harding motions to notify Jeff Albright to begin the application for emergency water rate increase, Director Barker seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Chairman votes yes, Director Barker votes yes, the motion is passed.

7. Discuss/Approve meeting date and topic for a community informational meeting.

Director Harding motions to table this agenda item until a later date, the Treasurer seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Chairman votes yes, Director Barker votes yes, the motion is passed, the agenda item is tabled.

8. Discuss/Approve line extension request.

Line extension will be for 229 ft at \$30ft total \$6870, plus a meter \$1011.85, using HDEP 3" line. Passing 2 lots so 2 standby fees totaling \$122.30 a year for a maximum of 15 yrs paid to customer requesting line extension. The total amount will be \$7881.85

Director Harding motions to approve the line extension, director Barker seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Chairman votes yes, Director Barker votes yes, the motion is passed.

Director Remarks

The Treasurer thanks everyone who attended for a civil meeting.

Director Harding thanks everyone for all the help and input

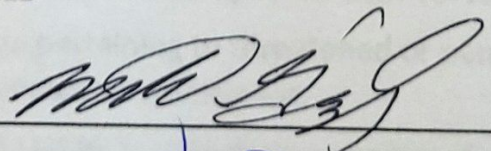
The Chairman Thanks all, reminds them we are here to help fix the problems of water in the community. All input is welcome. Options are out there, we are facing difficult situations and decisions, we appreciate everyone being here.

Director Harding motions to adjourn the meeting, Director Barker seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, Director Harding votes yes, the Chairman votes yes, Director Barker votes yes, the motion is passed.

Meeting adjourned 8:17 p.m.

Approval of meeting minutes July 18, 2022

Chairman Michael Gonzalez



Secretary Sharon Vails

