

## REGULAR MEETING MINUTES

Board of Directors of Timberon Water and Sanitation District

May 9, 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 Sharon Vails all present.

**APPROVAL OF AGENDA** Director Harding motioned to approve the agenda, Vice Chairman seconded the motion, the Chairman called for a vote. The Vice Chairman voted yes, the Treasurer voted yes, Director Harding voted yes in Director Vails voted yes. The motion to approve the agenda passed.

### GENERAL MANAGER'S REPORT

Golf course well ground breaking May 23<sup>rd</sup>, 2023.

Replaced defective valves

### TREASURERS REPORT

The Treasurer brought in the bills from April for us to look at, the bank balances

Operations acct \$22079.72; USDA Load \$160.65; Reserve \$7924.80; Short lived assets \$166,698.62; Assets Mgmt. Restricted Reserve \$85,934.83; Standby \$107,409.30; F & S \$16,059.97;

### OLD BUSINESS

**1. Discussed Implementation of stage 2 or 3 water conservation measures as authorized by the district water conservation policy.**

Talked about the cost difference between the two stages, its more of an attention getter to make the people aware of the fact that we are in a tight situation with water repair issues..looks good on grant applications. Need a resolution prepared for next meeting to put Stage 3 in play.

**2. Discuss/Approve Pool prices for the summer of 2023.**

Director Harding decided he wanted pool passes at a set cost in a punch style card, swim 9 times 10<sup>th</sup> time free. \$5 a day \$45 a card.

The Treasurer motioned to approve; Director Harding seconded the motion. The Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, the Vice Chairman voted yes, Director Vails abstained from voting, the motion passed.

**3. Discuss/Approve Pool operating hours and days the pool will be open for the 2023 season.**

Director Harding motions to have the pool open Friday, Saturday and Sunday 12 p.m. to 4 p.m.; the Treasurer seconds the motion and Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, the Vice Chairman voted no, Director Vails yes, the motion passed.

The Treasurer motioned to take a break for 10 minutes, Director Harding seconded the motion, Chairman called for a vote, the Treasurer voted yes, Director Harding voted yes, the Vice Chairman voted yes, Director Vails yes, the motion passed. Break at 6.02 returned at 6:17 p.m.

**NEW BUSINESS**

**1. Discuss/Approve Regular Meeting Minutes for April 28, 2023.**

Due to a typo not pointed out regarding the incorrect date, the approval was held over until over until the next meeting, May 23, 2023.

**2. Discuss/Approve additional Insurance costs as needed for the district.**

Initial cost quoted was \$8341, but it still had to be submitted to the underwriter for final quote for Property insurance coverage.

**3. Discuss charging standby fees monthly for disconnected service meters and other PRC recommendations.**

Due to the hearing not being finished and no decision reached, unanimous decision was to wait until a later date.

**Director Remarks**

Thank your for all who attended and your comments.

Treasurer motioned to adjourn the meeting, Vice Chairman seconded the motion all voted to adjourn, the motion passed. Meeting adjourned at 6:52 p.m.

Approved June 3, 2023

Chairman, Theresa Ratley

Acting Secretary, Sharon Vails

