

## REGULAR MEETING MINUTES

Board of Directors of Timberon Water and Sanitation District

February 14, 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, Treasurer Terri Borzoni, Director Harding and Secretary Sharon Vails all present.

**APPROVAL OF AGENDA** Director Harding motions to approve the agenda, the Treasurer seconds the motion, the Chairman called for a vote. The Treasurer voted yes, Director Harding voted yes, and the Chairman voted yes, the motion to approve passed.

### GENERAL MANAGER'S REPORT

Last month water loss was 5,247,340 gallons, which equates to 83% loss.

4 leaks in the process of repairs, one on Shallow Creek started as a frozen pipe, ended up replacing 375' of water line.

5 new meters pending and 1 line extension pending.

The Fishbowl inventory is installed but still in setup phase..

Question from resident: Will we need to start water rationing with this high water loss?

Answer: At 84-85% loss conservation measures should be taken. An information meeting will be scheduled to answer these questions.

### NEW BUSINESS

- 1. Discuss/Approve/Appoint the replacement of Board Member Position 4. This position will last until the next biennial election.**

This position was formally held by Tod Barker, appointed board member.

2 candidates, Don Kulesza and Sharon Vails. The Chairman called for a vote, the Treasurer voted for Sharon Vails, Director Harding voted for Sharon Vails and the Chairman voted for Sharon Vails, she was appointed to fill position #4.

**2. Discuss/Approve/Appoint the replacement of Board Member Position 5. This position will last until the next biennial election.**

This position was formally held by Jules Neal, elected board member.

One candidate for position #5, Terri Ratley. The Chairman called for a vote, the Treasurer voted for Terri Ratley, Director Harding voted for Terri Ratley and the Chairman voted for Terri Ratley, she was appointed to fill position #5.

**3. Administer the Oath/Affirmation of Office for the newly appointed Board Member for Position 4.**

The oath was administered by the Chairman.

**4. Administer the Oath/Affirmation of Office for the newly appointed Board Member for Position 5.**

The oath was administered by the Chairman.

**5. Discuss/Approve the selection of a new Vice Chairman for the Board of Directors.**

A brief discussion was held, it was determined that since the Vice Chairman is responsible for HR matters for the water department, that Terri Ratley was most qualified as she has been in HR in the past in her career.

Director Harding motion to nominate Terri Ratley for Vice Chairman, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, Terri Ratley abstained, the motion passed and Terri Ratley is new Vice Chairman.

**6. Discuss/Approve Regular Meeting Minutes for January 24, 2023.**

The Treasurer motioned to approve the Regular Meeting Minutes for January 24, 2023, the Vice Chairman seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, the Vice Chairman voted yes and the Chairman voted yes, the motion passed to approve.

**7. Discuss/Approve Special Meeting Minutes for January 31, 2023.**

The Treasurer motioned to approve the Special Meeting Minutes for January 31, 2023, the Director Harding seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, the Vice Chairman voted yes and the Chairman voted yes, the motion passed to approve.

**8. Discuss/Approve Colonias Grant application paperwork.**

Director Harding motions to Approve Colonias Grant application paperwork, Vice Chairman seconds the motion, the Chairman called for a vote. The Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, the Vice Chairman voted yes and the Chairman voted yes, the motion to approve the Colonias Grant paperwork passed.

**Directors Remarks**

The Treasurer thanked everyone for showing up.

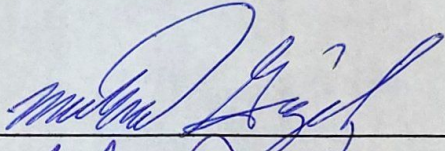
Vice Chairman thanked the board for the opportunity to serve the community.

Director Harding thanks everyone who showed up.

Director Harding motions to adjourn the meeting, the Treasurer seconds the motion, the Chairman called for a vote. The Treasurer voted yes, Director Harding voted yes, Director Vails voted yes, the Vice Chairman voted yes and the Chairman voted yes, meeting adjourned at 5:10 P.M.

Minutes approved February 28, 2023

Michael Gonzalez, Chairman



Sharon Vails, Secretary

