

**SPECIAL MEETING MINUTES**  
**Board of Directors of Timberon Water and Sanitation District**  
**Saturday, September 14, 2024, at 9:00 am**  
**Timberon Community Center, "Lodge"**  
**1 Bobwhite Circle, Timberon, NM 88350**

The meeting was called to order at 9:00 AM by Chairman David Cruvey.

**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 David Cruvey, Vice Chair Edward Hardesty, Treasurer Jesse Duckett and Director Allen Burmeister were all present.

**APPROVAL OF AGENDA**

Vice Chair Hardesty moved to approve the agenda as written. Director Burmeister seconded the motion. A vote was taken. Vice Chair Hardesty voted yes, Treasurer Duckett voted yes, Director Burmeister voted yes. The motion to approve the agenda passed.

**NEW BUSINESS:**

**1. Discuss/Approve Grant Application.**

Vice Chair Hardesty made a motion to Approve the Grant Application. Director Burmeister seconded the motion. A vote was taken. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes; Director Burmeister voted yes. The motion to Approve the Grant Application passed.

**2. Discuss/Approve transfer of Asset Management Restricted Reserves for purchase of a leak detector and chlorination pump.**

Audience member Arden Schug had previously requested to address the board, and provided some commentary on the equipment stating that they would pay for themselves shortly.

Vice Chair Hardesty made a motion to approve the transfer of \$10,000.00 from the Asset Management Restricted Reserves for the purchase of a leak detector and a chlorination pump. Director Burmeister seconded the motion. A vote was taken. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes; Director Burmeister voted yes. The motion to approve the transfer of \$10,000.00 passed.

**3. Discuss/Approve Beagles settlement offer.**

Vice Chair Hardesty made a motion to approve \$2,800.00 payment to Dewayne Beagles to settle and file a motion to dismiss. Director Burmeister seconded the motion. A vote was taken. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes; Director Burmeister voted yes. The motion to approve the Beagles settlement offer passed.

**4. Discuss/Approve purchase of new computers for TWSD office.**

Chairman Cruvey stated that we are looking at an expenditure of about \$10,000.00 out of F&S funds to purchase new computers. There was some discussion. Vice Chair Hardesty made a motion to approve \$10,000.00 out of F&S funds to purchase new computers for the offices. Director Burmeister seconded the motion. A vote was taken. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes; Director Burmeister voted yes. The motion to approve the purchase of new computers for TWSD offices passed.

**5. Discuss/Approve hiring an IT firm for TWSD office.**

Pending a bidding process for services, Vice Chair Hardesty made a motion to table agenda item 5. Director Burmeister seconded the motion. A vote was taken. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes; Director Burmeister voted yes. The motion to table agenda item 5 passed.

**PUBLIC QUESTION AND ANSWER SESSION**

Budget Committee Chairman Rick McMullen requested some financial information concerning the budget and the NewGen Cost of Service study. There was some discussion on the budget process.

**DIRECTOR’S REMARKS**

Vice Chair Hardesty confirmed that he is bonded, and the rest of the bonds are in process and will be completed within the next week.

Treasurer Duckett remarked that we have a lot to do.

**MOTION TO ADJOURN**

Vice Chair Hardesty made a motion to adjourn the meeting. Director Burmeister seconded the motion. A vote was taken. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes; Director Burmeister voted yes. The motion to adjourn passed and the meeting adjourned at 9:37 PM

Approved \_\_\_\_\_

Chairman David Cruvey \_\_\_\_\_

Secretary Nanette Thorell \_\_\_\_\_

{SEAL}