

**REGULAR MEETING MINUTES**  
**Board of Directors of Timberon Water and Sanitation District**  
**Tuesday, July 23, 2024, at 4:00 pm**  
**Timberon Community Center, "Lodge"**  
**1 Bobwhite Circle, Timberon, NM 88350**

The meeting was called to order at 4:00 PM by Vice-Chair/Acting Chairman Mark Harding.

**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**

Vice-Chair/Acting Chairman Mark Harding, Director Ed Hardesty, Director Terri Borzoni, Director Allen Burmeister, and General Manager Renee Hamilton were all present.

**APPROVAL OF AGENDA**

Director Hardesty made a motion to approve the agenda as written. Director Burmeister seconded the motion. A vote was called, all voted in favor, none opposed. The motion to approve the agenda as written passed

**MANAGER'S REPORT**

GM Hamilton gave her report:

Since the last meeting we had 30 work orders, 18 are completed, 12 are open. 11 were leaks, 3 were locates, 1 meter replacement, 1 meter box install, and the rest were miscellaneous. She has requested to apply for a grant from the NM Water Board (agenda item 9).

GM Hamilton went on to report that there have been illegal activities here at the lodge over the weekend. There was a camera stolen off the building, wiring and all. A police report has been filed. There is also other suspicious activity that will be under further investigation, and she is taking precautionary steps to ensure this does not happen again. Also, if there are any findings, TWSD will press charges.

There will also be a position opening coming up here in the office, so if anybody is interested, send in your resumes or stop by and drop one off. The position is Administrative Assistant.

**TREASURER'S REPORT**

Director Hardesty gave the Treasurers report of the bank balances:

Standby \$5,011.75; USDA accounts remain the same \$166,991.04 and \$7,924.80 and \$50.32; General Operations \$65,983.82; Emergency Fund \$86,048.30; F&S \$30,650.86.

**NEW BUSINESS**

**1. Discuss/Approve Regular Meeting Minutes of July 9, 2024.**

Director Hardesty made a motion to approve the minutes of July 9, 2024, as written. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve the minutes of July 9, 2024, passed.

**2. Discuss/Approve Special Meeting Minutes of July 18, 2024.**

Director Hardesty made a motion to approve the minutes of July 18, 2024, as written. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve the minutes of July 18, 2024, passed.

**3. Review applications for open BOD seat.**

Two applications were submitted for the open board seat and the applicants were invited to speak.

Applicant David Cruvey went first, detailing his qualifications which included seats on two other boards, he is a local contractor getting ready to retire, and he wants Timberon to move forward with good water infrastructure and see the system continuing to improve.

Applicant Jesse Duckett went second, detailing his qualifications which included being a long term resident, has served on boards before, is a former General Manager and is familiar with the system.

Audience member Michael Gonzalez was recognized as he had previously requested to engage the board with a discussion on the rights and privileges of board members regarding an appointment to the board. He summarized the history of the past board members that were elected and appointed, and expressed his concern about the validation of decisions that were made by the board since January. There was extensive discussion. Director Borzoni made a motion to table agenda item numbers 4 and 5 until we get factual information in writing.

**4. Appoint a director to fill the open board vacancy. Director must be a registered voter and reside within the boundaries of the Timberon Water and Sanitation District.**

Director Borzoni made a motion to table the decision pending written confirmation regarding the previous discussion. Director Burmeister seconded the motion. A vote was called. Director Borzoni voted yes, Director Burmeister voted yes, Director Hardesty voted no. The motion to table the decision passed.

**5. Swear in the newly appointed director.**

Director Borzoni made a motion to table agenda item 5. Director Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to table item agenda item 5 passed.

**6. Discuss/Appoint a new BOD Chairperson.**

Director Burmeister made a motion to table agenda item 6. Director Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to table item agenda item 6 passed.

**7. Discuss/Appoint a new BOD Treasurer.**

Director Burmeister made a motion to appoint Director Hardesty as temporary treasurer. Director Hardesty seconded the motion. A vote was called. Director Burmeister voted yes, Director Hardesty voted yes, Director Borzoni voted no. The motion to appoint Director Hardesty as temporary treasurer passed.

**8. Discuss/Approve TWSD Bank Account Signature and Account Access Authorization.**

Director Burmeister made a motion to approve Edward Hardesty, Mark Harding, and Renee Hamilton as signatories for the TWSD bank accounts and account access authorization. Treasurer Hardesty seconded the motion. A vote was called. Director Burmeister voted yes, Director Hardesty voted yes, Director Borzoni voted no. The motion to approve Edward Hardesty, Mark Harding and Renee Hamilton for TWSD bank account signatories and account access authorization passed.

**9. Discuss/Approve application for grant funding from NM Water Trust Board.**

GM Hamilton described the application for grant funding from the NM Water Trust Board (Fund). She would like to ask for \$4,100,000.00 which is a 10% matching grant with the possibility of a waiver and would like to apply for that waiver. That grant would repair zones BP6 and G2. Director Burmeister made a motion to file an intent to apply for the 4.1 million dollar grant. Treasurer Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve an application for grant funding from the NM Water Trust Fund passed.

**OLD BUSINESS**

There was no old business.

**PUBLIC QUESTION AND ANSWER SESSION**

There were no questions from the public.

**DIRECTORS REMARKS**

Director Borzoni thanked everyone for coming.

**MOTION TO ADJOURN**

Treasurer Hardesty made a motion to adjourn the meeting. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to adjourn the meeting passed, and the meeting was adjourned at 5:45 PM.

Approved August 13, 2024

Chairman *Mark Harding*

Secretary *Wharell*

{SEAL}