

## REGULAR MEETING MINUTES

Board of Directors of Timberon Water and Sanitation District

February 28, 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/Secretary all present,

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

### GENERAL MANAGER'S REPORT

In February, 4,461,590 gallon output, the meters haven't been read for the month yet so no figures are available to calculate water loss yet. 13 line leaks repaired, no meter box leaks. All meter boxes will now be checked for leaks. Fixed a frozen service line ended up replacing 350 feet with 3 inch HDPE line.

Three new meter installs, one today five pending. One 300 foot line extension is pending.

Consider adding generators to the three wells to keep the booster pumps pressure up and the water running.

### TREASURERS REPORT

Standby account, \$121,655.95; short-lived assets, \$166,637.67; operational account \$80,582.55; USDA \$128.51; restricted reserve \$85,914.85; F & S fees, \$21,849.17; reserve account, \$7,924.80.

It's been a good month for standby fees. They are slowly but surely coming in.

### NEW BUSINESS

#### 1. Discuss/Approve Regular Meeting Minutes from February 14, 2023.

The Treasurer motions to approve regular meeting minutes from February 14, 2023, the Vice Chairman seconds the motion, the Chairman called for a vote. The Vice Chairman

votes yes, the Treasurer votes yes, Director Harding votes yes, Director Vails votes yes, the motion to approve the Minutes passed.

**2. Discuss/Approve the two new Board Members, (Theresa Ratley and Sharon Vails) to sign on all accounts at First National Bank of Cloudcroft.**

The Treasurer motions to approve the two new board members Theresa Ratley and Sharon Vails to be signers on all accounts at First National Bank of Cloudcroft, Director Harding seconds the motion, the Chairman calls for a vote. The Vice Chairman votes yes, the Treasurer votes yes, Director Harding votes yes, Director Vails votes yes, the motion is approved.

**3. Discuss/Approve part time position for administrative assistant.**

Director Harding motions to approve part-time position for administrative assistant, the Vice Chairman seconds the motion, the Chairman calls for vote. The Vice Chairman votes yes, the Treasurer votes no, Director Harding votes yes, Director Vails votes yes, the motion is passed.

**4. Discuss/Approve appointing a Board Member to be the liaison between Timberon Water and Sanitation District and High Country Lounge, (DTI).**

It is decided to revisit this agenda item at a later date.

**5. Review / Approve / Reject 40 Standby liens totaling \$33,882.72.**

The Treasurer motions to approve 40 standby liens totaling \$33,882.72, the Vice Chairman seconds the motion, the Chairman calls for a vote. The Vice Chairman votes yes, the Treasurer votes yes, Director Harding votes yes, Director Vails votes yes, the motion to approve the 40 standby lanes is passed.

**6. Review and Approve Bohannon Huston award recommendation for "Well #2 waterline project" to be awarded to General Hydronics contingent upon NMED construction programs approval. Project to be funded by SAF -G2365-STB, SAPG2367-STB and SAP 19-D2494-GF.**


The Treasurer motions to approve awarding the Well #2 waterline project" to General Hydronics contingent upon NMED construction programs approval. Project to be funded by SAF -G2365-STB, SAPG2367-STB and SAP 19-D2494-GF, Director Harding seconds the motion, the Chairman calls for a vote. The Vice Chairman votes yes, the Treasurer votes yes, Director Harding votes yes, Director Vails votes yes, the motion to approve is passed.

**Directors Remarks**

Thank you for the input from the audience, thanks to everyone from director Harding and the Treasurer.

Director Harding motion to adjourn the meeting, the Treasurer seconds the motion, the Chairman calls for vote. The Vice Chairman votes yes, the Treasurer votes yes, Director Harding votes yes, Director Vails votes yes, meeting adjourned at 5:56 p.m.

Minutes approved March 14, 2023

Michael Gonzalez, Chairman 

Sharon Vails, Secretary 