

**REGULAR MEETING MINUTES**  
**Board of Directors of Timberon Water and Sanitation District**  
**Tuesday, July 9, 2024, at 4:00 pm**  
**Timberon Community Center, "Lodge"**  
**1 Bobwhite Circle, Timberon, NM 88350**

Chairman David Cruvey called the meeting to order at 4:00 PM

**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 Mark Harding, Treasurer Edward Hardesty, Director Terri Borzoni, Director Allen Burmeister and General Manager Renee Hamilton were all present.

**APPROVAL OF AGENDA**

Vice Chair Harding moved to approve the agenda. Treasurer Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve the agenda passed.

**ACCEPT RESIGNATION OF DIRECTOR DAVID CRUEY**

David Cruvey gave a brief account of the reason for his resignation, stating that there had been some inconsistencies in the records regarding previous board resignations and reappointments resulting in some confusion about his position on the board. Therefore, he felt it would just be best to resign his position. Mr. Cruvey then read his resignation letter aloud, submitted it to the board secretary, and then joined the audience for the remainder of the meeting. Vice Chair Harding stepped in to chair the rest of the meeting.

**ADMINISTER OATHS OF OFFICE TO DIRECTORS EDWARD HARDESTY AND ALLEN BURMEISTER**

Vice Chair Harding administered the oaths of office to Directors Edward Hardesty and Allen Burmeister who, individually, read the oaths out loud and signed their oath documents.

**MANAGER'S REPORT**

GM Hamilton gave her report: the water production for the month of June was 5,453,360 gallons. Water sold was 2,999,023 gallons, so our water loss was 2,454,607 gallons or 45%, which is down from 72% in May.

Water Work Orders: There was a total of 77 work orders in the month of June, the crew completed 67 work orders and have 10 open. They repaired 15 leaks, repaired 8 meter box leaks, repaired the PRV on Swift, we did 4 locates, replaced 1 meter, we did 12 reconnects and 9 disconnects, and 15 other random work orders, we completed 1 meter install and 1 line extension estimate.

F&S Work Orders: We pushed the slash pits, and we've graded and watered down Chaucer.

GM Hamilton also stated the following: "I'd also like to take this time to give acknowledgement to the water department crew to say thank you for putting in the time and effort and working around the clock to get peoples water back on from all the breaks that we had."

There were some questions from the audience and discussion by the board, about the leak detector and the chlorine analyzer. Both of those items are still being considered and GM Renee is researching them as time permits as she has been in the field because the breaks and leaks are taking priority right now.

There were congratulations from the audience for the significant drop in water loss.

### **TREASURER'S REPORT**

Treasurer Hardesty gave his report:

Since the last meeting we have transferred almost \$13,000.00 out of F&S into the General Operations account to pay for all the things that Renee was talking about. We transferred \$20,000.00 from Standby to General Operations to cover our legal bills and other day-to-day things.

The current balances in the USDA accounts all stay the same \$166,991.04 that we have to keep in the permanent balance. The \$7,924.80 in the USDA checking account, currently there is \$50.32 in the USDA loan account. Standby account has \$1,107.92. General Operations \$58,071.08. Emergency fund \$86,048.30 and F&S \$24,835.65.

The pool has generated \$1,765.00 since the last deposit was made. There was some discussion about what was happening with the water aerobics money.

### **NEW BUSINESS**

#### **1. Discuss/Approve Regular Meeting Minutes of June 25, 2024.**

Treasurer Hardesty made a motion to approve the minutes of June 25, 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 June 25, 2024 passed.

#### **2. Discuss/Approve/Adopt Resolution 2023/2024-019 Mill Tax Levy of 6.509 for FY 2024/2025**

Vice Chair Harding read the resolution aloud. Treasurer Hardesty made a motion to approve resolution 2023/2024-019. Director Burmeister seconded the motion. Vice Chair Harding recognized audience member Arden Schug, who had previously requested to be heard on the Mill Levy matter. Mr. Schug presented his findings, stating that the low mill levy was a result of a clerical error by the county in the past and it should have been corrected by the County Assessor. It is his belief that we can get the mill levy raised. After hearing Mr. Schug's presentation, and some discussion from the audience and the board, a vote was called. Treasurer Hardesty voted in favor, Director Burmeister opposed, Director Borzoni opposed. The motion to approve and adopt Resolution 2023/2024-019 failed.

### **OLD BUSINESS**

There was no old business.

**PUBLIC QUESTION AND ANSWER SESSION**

Audience member Tricia asked if there was any new information or updates on the transfer of the golf course property to DTI. Vice Chair Harding answered that there were no updates yet. It is still in process.

GM Hamilton addressed the audience to remind everyone that there is to be nobody behind the doors of the TWSD offices unless they are a direct employee, and if you want to meet with an employee, use the conference room.

**DIRECTORS REMARKS**

Director Borzoni asked about the time frame to post the opening for a new BOD member. Vice Chair Harding answered that we have to replace an open board seat within 30 days.

**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 passed and the meeting adjourned at 4:35 PM.

Approved July 23, 2024

Chairman Mark Harding

Secretary Nanette Thorell NThorell

