

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 Cruey.

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 Cruey, 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.

