

TYRONE WATER & WASTEWATER ASSOCIATION BOARD MEETING

August 20, 2025 – 6:30 P.M. – TYRONE COMMUNITY CENTER

FINAL AGENDA

Website: tyronewater.org

1. Call to order and declare a quorum – Alan Berg-President
2. Legal requirements for public notice have been met
 - a. SC Daily Press
 - b. Bulletin Boards
 - c. Tyronewater.org website
3. Approval/disapproval of Agenda-Deletions
4. Approval/disapproval of minutes of July 16, 2025 Board Meeting
5. Approval/disapproval of minutes of August 6, 2025 Special Meeting
6. June 2025 Financial report Silver Bookkeeping LLC
7. Approval/disapproval of motion moving into executive session in accordance with 2024 New Mexico Statutes Chapter 10 - Public Officers and Employees Article 15 - Open Meetings Section 10-15-1 H (6) and (7) Formation of public policy; procedures for open meetings; exceptions and procedures for executive session.
 - a. Reconvene in open session after executive session
 - b. Any action taken in executive session
8. Old Business
 - a. CIF-6443 and CIF-6444 Financial Schedule of Events
 - b. Bad debts and progress towards resolution-Austin King
9. New Business
 - a. Approval/disapproval of Resolution 2026-0 9 CHANGE IN MONTHLY ASSESSMENT FOR OWNERS NOT USING AUTOMATED CLEARING HOUSE (ACH) or PAYING FOR THE YEARLY ASSESSMENT IN ONE PAYMENT
 - b. Approval/disapproval of title/lien search by Grant County Title for \$3,243.36. \$270.28 per parcel x 12 parcels
 - c. Approval/disapproval of Rules and Regulations with changes to collecting delinquent accounts
10. Report and Approval of Officers and Committees
 - a. President's Report
 - b. Doug Gorthy-member
 - c. Elizabeth Gonzales-member
 - d. Austin King-member
 - e. Water Operator - Eddie Mendoza
 - f. Public Input (limited to 3 minutes/person)
11. Adjournment

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RESOLUTION 2026-09 CHANGE IN MONTHLY ASSESSMENT FOR OWNERS NOT USING AUTOMATED CLEARING HOUSE (ACH)

Whereas: The Tyrone Water & Wastewater Association (TWWA) is responsible for the operation, care, and maintenance of the water and wastewater systems in the Tyrone townsite, and

Whereas: The management of the water and wastewater systems is primarily funded through monthly assessments from property owners, and

Whereas: Currently accepted methods of payments to TWWA include money orders, bank withdrawals, over the counter checks, and automated clearing house (ACH) deposits directly into the TWWA's Western Bank account, and

Whereas: The administrative costs to process the money orders, checks, are disproportionately high due to the multiple steps in receiving, recording, processing receipts, and depositing checks numerous times a month, and

Therefore be it resolved: that property owners paying through ACH will be assessed \$75.00 for their monthly assessment and those property owners paying by other methods of payment will be assessed \$80.00 per month due to the associated costs for managing these payments. Those property owners who pay annually (all 12 months at once) will remain at the \$75.00 assessment rate.

RESOLVED: in the Governing Board Session on this 20th Day of August 2025.

Attest:

Tyrone Water and Wastewater Association

(seal)

Alan Berg President

Doug Gorthy Member

Elizabeth Gonzales Member

Austin King Member