

**Final Agenda Monthly Board Meeting
March 18, 2026
Tyrone Water & Wastewater Association**

Final Agenda

1. Call to order and declare a quorum – Alan Berg-President
2. Approval/disapproval of Agenda-Deletions
3. Approval/disapproval of minutes from February 18, 2026, monthly Board meeting
4. Approval/disapproval of financial report from July 1, 2025, to February 28, 2026.
5. Old Business
 - a. Water system construction project: CIF-6443 Field work is scheduled to start on June 1, 2026
 - b. DBS&A contracted through the New Mexico Finance Authority (NMFA) Projects funded 100% by NMFA.
 - i. Preliminary Engineering Report on potable water well feasibility in the townsite
 - ii. Technical memorandum for solar field at 81 McKinney Road parcels
 - c. Report on solicitation activities for new auditor for FY 2026/FY2028
6. New Business
 - a. Approval/disapproval of appointing Doug Gorthy as Acting Secretary of TWWA Board of Directors. Term will be from March 18, 2026, until the annual membership meeting on May 20, 2026.
 - b. Approval/disapproval of Resolution 2026-15. AMENDED AND RESTATED COLONIAS INFRASTRUCTURE FUND LOAN/GRANT AGREEMENT, Dated April 10, 2026, by and between the NEW MEXICO FINANCE AUTHORITY, and the Tyrone Water & Wastewater Association, Grant County, New Mexico, as Borrower/Grantee. Value of the project is \$6,798,318.
 - c. Approval/disapproval of hiring a part time office support staff to support TWWA managed Quickbooks software. Hourly rate of \$15.00 per hour.
 - d. TWWA was contacted by the USDA/RD regarding our former lift station. It is the position of the USDA/RD that we are responsible for

maintaining the assets that were paid for under the \$2,512,104.00 grant. The USDA/RD representative was concerned that the agency was not contacted during the period that the lift station was not operating properly and was not given an opportunity to assist as they own 80% of the assets.

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. Report and Approval of Officers and Committees
9. Adjournment