

Tyrone Water & Wastewater Association
MONTHLY BOARD MEETING
AUGUST 19, 2026 6:30 pm
DRAFT MINUTES

1. Call to order and declare a quorum –Members present; Roger Cruzan, Nate Siqueiros and Alan Berg. Berg declared a quorum was present.
2. Approval/disapproval of Agenda-deletions. Nate Siqueiros made a motion to approve the agenda as presented, seconded by Roger Cruzan, no discussion on the motion. Berg called for a vote which passed unanimously by a voice vote.
3. Approval/disapproval of minutes of July 15, 2026, Board Meeting. Roger Cruzan made a motion to approve the minutes of the July 15, 2026, Board Meeting. The motion was seconded by Nate Siqueiros. Berg called for the question and the motion was approved unanimously by a voice vote.
4. Approval/disapproval of July 2026 financial report. The financial report consisted of the Western Bank statement for the month of July 2026. Berg reported revenue of \$35,894.81 and expenses of \$17,584.81. Berg expanded on the larger of the revenue sources and expenditures for the month. He discussed the “big batch” revenue which is usually in the range of \$13,000.00 and is composed of the owners using the ACH payment option. Nate Siqueiros made a motion to approve the financials, and Roger Cruzan seconded the motion. Motion was passed unanimously by a voice vote.
5. Old Business
 - a. Review of Fiscal Year 2026 expenses and revenue. Berg suggested that a separate meeting be held to discuss last year’s revenue and expenses in anticipation of preparing the Fiscal Year 2028 budget. We also must conform to the Local Government Budget Management System (LGBMS) formats and account numbers.
 - b. Report on auditor bid process. Berg reported that we sent letters to prospective auditors and will receive bid responses on September 4, 2026, either in person or via email. High Desert CPAs is completing the fiscal year 2025 audit. It should be completed by the end of September 2026.
 - c. Update on water system construction. Berg reported that the second Monday of each month is a project meeting. SmithCo will be contracted out into June 2027 due to the addition of the meter cans, pressure reducing valves, and curb stops. There is one change order for \$7,100.00 that was approved that was the result of inaccurate as-built drawings. SmithCo put in the new pipes and realized that they

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had extended the new lines past the current and existing in-service 2" line that serves the lift station.

- i. Complaints/compliments from owners/residents. Berg reported a few complaints about the condition of the streets after milling the asphalt and the installation of the new lines. Also, the notification of residents of impending work could be better with more robust notification to residents. SmithCo has taken that under advisement and will work to do better on notifications.
- ii. Construction schedule is now extended to June 2027

6. New Business

- a. Formation of committee to evaluate and recommend insurance coverage and solicitation of insurance agencies for fiscal year 2028. Alan Berg, Roger Cruzan, and Nate Siqueiros volunteered to be on the committee.
- b. Approval/disapproval of invoking the arbitration and mediation clause in the agreement between The Town of Silver City (TOSC) and TWWA relating to providing water to the Tyrone Townsite and returning \$10.00 per property per month to TWWA. Roger Cruzan made a motion to enter discussion on the question of invoking the arbitration clause in our agreement between TWWA and the TOSC. Berg seconded the motion. Discussion was held on the process of using mediation or arbitration to resolve the issue of the TOSC not paying TWWA for the \$10.00 per month fee that is collected each month on the water bills in Tyrone. We have had several meetings and discussions over the past 5 years that included meetings with the Tyrone Property Owners Association prior to the inception of the TWWA in 2022. Our attorney will contact the TOSC and begin the discussions on the issues. Berg called for the question and the motion passed unanimously by a roll call vote of all members present.

7. Report and Approval of Officers and Committees

- a. President's Report-Berg reported that he had completed the application to the ISC for \$750,000 for the design of a new well in Tyrone to service the community as a backup. A resolution to that effect was passed at the previous Board meeting. Berg also noted that a \$50,000 grant from the State of New Mexico; SAP-23-H2423-GF,

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has been used to procure and install a new flow meter at the lift station. This meter will measure the amount of effluent we are pumping to the TOSC. This information will provide an accurate amount of wastewater that is transferred. This number will be less than the metered amount of water due to water used to irrigate lawns, wash vehicles, etc.

- b.** Vice President's Report-No report
 - c.** Treasurer's Report-no Treasurer
 - d.** Roger Cruzan-member-no report
 - e.** Elizabeth Gonzales-member-not present
 - f.** Water Operator - Eddie Mendoza-not present
- 8.** Input from property owners and residents-It was noted that the Fire Department burned the piles of tree trimmings without notifying either the TWWA or the TCA.
- 9.** Adjournment-Berg entertained a motion to adjourn at 720 p.m. Motion was made by Roger Cruzan and seconded by Alan Berg. Motion to adjourn was passed unanimously by a voice vote.