

TYRONE WATER & WASTEWATER ASSOCIATION BOARD MEETING
February 18, 2026 6:30 P.M. – TYRONE COMMUNITY CENTER
DRAFT MINUTES
Website: tyronewater.org

1. Call to order and declare a quorum – Alan Berg-President. The meeting was called to order at 6:35 P.M., with Doug Gorthy and Alan Berg present at 50 Malachite Avenue and Elizabeth Gonzales present on Zoom. Berg declared a quorum was present.
2. Approval/disapproval of Agenda-Deletions. Berg entertained a motion to approve the amended agenda with the deletion of Item 9: regarding moving into an executive session. Doug Gorthy made the motion, seconded by Elizabeth Gonzales. Hearing no other discussion, Berg called for a voice vote which was passed unanimously.
3. Approval/disapproval of Doug Shelley’s application for a position on the TWWA Board of Directors. The TWWA Board of Directors has received an application by Douglas Shelley, a twenty-year resident of Tyrone. Doug Gorthy made a motion to accept the application, and the motion was seconded by Elizabeth Gonzales. A short discussion was held on his interest in supporting the community of Tyrone and other details noted on his application. Doug Gorthy made the motion to accept the application, and the motion was seconded by Elizabeth Gonzales. Hearing no other discussion, Berg called for the motion which was passed unanimously by a voice vote.
4. Approval/disapproval of minutes from January 21, 2026, monthly Board meeting. Doug Gorthy moved to approve the minutes of the January 21, 2026, Board meeting. Elizabeth Gonzales seconded the motion. Hearing no discussion on the motion, Berg called for the question which was approved unanimously by the four members of the Board.
5. Approval/disapproval of minutes from January 26, 2026, Special Meeting on Finances. Doug Shelley made a motion to approve the Special Meeting on Finances held on January 26, 2026. Doug Shelley seconded the motion. Doug Gorthy mentioned that this meeting was well attended in person by many property owners and approximately 20 owners on Zoon. Doug Gorthy felt that the meeting cleared up a lot of ambiguity as it related to projects and finances. Hearing no other discussion, Berg called for the question, which passed unanimously by all four board members.

6. Approval/disapproval of accumulated financials from July 1, 2025, to January 31, 2026. Due to the lack of detail for January 2026, no motion was made to approve the financials. Doug Gorthy expanded on the costs for administering TWWA, specifically the total cost for insurance and the cost for pollution insurance. The current pollution insurance policy is attached to the draft minutes. Doug Gorthy asked Alan Berg about the cost of pollution insurance, and Berg recollected that it was around \$12,000 per year. The current policy covers three years August 19, 2025, through August 19, 2028. The \$24,822,69 policy was for three years which is \$8,274.23 per year. The email from Berg to the Board on August 1, 2025 and the insurance proposal are attached to the draft minutes.
7. Old Business
 - a. CIF-6443: Berg reported that approval has been granted to TWWA by the Colonias Infrastructure Board for \$1,101,203.00 for the balance of the project not covered by the \$5,697,115.00 authorized under the CIF-6443 Agreement between the Colonias Infrastructure Fund (CIF) and TWWA.
 - b. CIF-6444: Berg reported that the water tower rehabilitation project will go out for bid March 2026. Engineer's estimate and award is \$848,958.00 Grant Amount: \$679,166 Loan Amount: \$169,792
 - c. Berg also reported that Project CIF-6739 Wastewater system replacement design project is progressing through the design phase by Bohannan Huston Inc.
 - d. Berg and Eddie Mendoza reported on High Desert CPA progress on bringing in the original QuickBooks data into the new QuickBooks program. The integration of the "old" QuickBooks and the "new" QuickBooks was more complex than originally estimated.
 - e. Fiscal Year 2025 Agreed Upon Procedures (AUP) status report. Berg reported that Carney Foy, CPA is still processing data with no final date of the report as of today.
 - f. Eddie Mendoza and Berg reported that Project SAP-J2396-GF, the \$100,000 grant from the Capital Outlay appropriation, has approved \$17,000 expenditure from the grant for equipment for TWWA operations. This equipment will include a new machine to operate the new valves in the new water system. Currently, almost 90% of the water valves in the existing system are frozen due to lack of maintenance over the past decades.

8. New Business

- a. Doug Shelley, Mary-Rae McDonald, and Nathaniel Siqueiros, volunteered to be on the committee to select a new auditor for Fiscal Years 2026, 2027, and 2028. Carney Foy CPA, has been our auditor for the past three years and can't continue in that role per State regulations.
- b. Berg reported that Bohannon Huston Inc. will track Interstate Stream Commission's listening sessions to determine how to apply for funds for the \$11,161,362.00 wastewater replacement project.

~~9. 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~~

10. Report and Approval of Officers and Committees

- a. President's Report-Berg reported on the ongoing efforts to manage delinquent accounts and highlighted Eddie Mendoza's work related to identifying member who committed to payment plans and were not holding up to their end of the agreements. Berg did note that Eddie's work on accounts receivable and delinquency cases is not within the contracted scope of his agreement between SouthwestH20LLC and TWWA.
- b. Doug Gorthy-member-no report
- c. Elizabeth Gonzales-no report
- d. Doug Shelley-no report
- e. Water Operator - Eddie Mendoza talked about the number of water samples he collects as our certified water operator. A major part of his responsibilities relates to the required frequency of water sampling and reviewing the data. All of our samples have been within the limits, and no violations have been identified. He estimated that he collects up to 75 samples each year from various homes in Tyrone. Eddie also wanted home owners to notify TWWA when they are rooting out their sewer lines so we can intercept the root balls before they get into the wastewater lines and end up in the lift station.
- f. Public Input (limited to 3 minutes/person)

Berg entertained a motion to adjourn the meeting. Doug Gorthy made a motion to adjourn, seconded by Doug Shelley. Motion carried unanimously. Meeting adjourned at 7:15 P.M.



Alan Berg <guardianberg@gmail.com>

CIF-6443 Status of request for additional funds from Colonias infrastructure Board

Colonias <Colonias@nmfa.net>

Wed, Feb 4, 2026 at 11:09 AM

To: Alan Berg <guardianberg@gmail.com>

Cc: Alan Berg <tyronenmwaterandwastewaterassn@gmail.com>, "operator.emendoza@gmail.com" <operator.emendoza@gmail.com>, priscilla lucero <priscillalucero@swnmcog.org>

Good morning,

The Association has been approved for additional funding in the amount of \$1,101,203 for the above project. Due to the additional amount being less than 25% of the award, the request does not need to go before the NMFA Board of Directors.

NMFA outside counsel will contact you directly to amend the current agreement. The structure is 100% grant and the funds can start being drawn down once the initial award has been fully expended.

Please use this email as confirmation on the additional funds.

Thank you, Angela

Angela Quintana
Program Manager

[810 W. San Mateo](#)
[Santa Fe, New Mexico 87505](#)

505.992.9648



Alan Berg <tyronenmwaterandwastewaterassn@gmail.com>

Pollution Insurance Costs for 1 year, 2 years, and 3 years

3 messages

Alan Berg <guardianberg@gmail.com>

Fri, Aug 1, 2025 at 2:03 PM

To: Doug Gorthy <gorthydds@gilanet.com>, Elizabeth Gonzales <lizmomd@yahoo.com>, Elizabeth Gonzales <egonzales@grmc.org>, Austin King <kingaustintexas@gmail.com>, Eddie Mendoza <operator.emendoza@gmail.com>, Tyrone Water&Wastewater Assn <tyronenmwaterandwastewaterassn@gmail.com>, Jennifer Klotz <silverbookkeeping4132@gmail.com>

I just received this quote from Mahoney Group and after looking at the costs for one year at \$12,555.04 and three years for \$24,822.69 it would seem financially prudent to purchase the three year policy at a total savings of \$12,842.43.

This type of insurance has to be paid for at the beginning of the policy term, so we would have to pay \$12,555.04 in August 2025 for Fiscal Year 2026 or \$24,822.69 in August 2025 for three years.

\$12,555.04 X 3years =37,665.12 over three year life of the policy
\$24,822.69 paid up front for the three year period would save TWWA \$12,842.43

An almost 33% savings.

Jennifer, How would this get booked in the cash/accrual worlds if we pay for Fiscal Years 2026, 2027, and 2028 at the beginning of Fiscal Year 2026 and incur the costs all in Fiscal Year 2026?

Alan Berg

President

Tyrone Water & Wastewater Association

50 Malachite Avenue

P.O. Box 570

Tyrone, New Mexico 88065-0570

(602) 999-1748 (575) 654-0391

New Webpage: tyronewater.org
 Mahoney Group Pollution Liability Insurance Costs.pdf
3203K

Jennifer Klotz <silverbookkeeping4132@gmail.com>

Fri, Aug 1, 2025 at 8:17 PM

To: Alan Berg <guardianberg@gmail.com>

Cc: Doug Gorthy <gorthydds@gilanet.com>, Elizabeth Gonzales <lizmomd@yahoo.com>, Elizabeth Gonzales <egonzales@grmc.org>, Austin King <kingaustintexas@gmail.com>, Eddie Mendoza <operator.emendoza@gmail.com>, Tyrone Water&Wastewater Assn <tyronenmwaterandwastewaterassn@gmail.com>

It would be booked as prepaid insurance and then converted to insurance across the 12 months for each year.

[Quoted text hidden]

Alan Berg <guardianberg@gmail.com>

Sat, Aug 2, 2025 at 9:53 AM

To: Jennifer Klotz <silverbookkeeping4132@gmail.com>

Cc: Doug Gorthy <gorthydds@gilanet.com>, Elizabeth Gonzales <lizmomd@yahoo.com>, Elizabeth Gonzales <egonzales@grmc.org>, Austin King <kingaustintexas@gmail.com>, Eddie Mendoza <operator.emendoza@gmail.com>, Tyrone Water&Wastewater Assn <tyronenmwaterandwastewaterassn@gmail.com>

okay. Thanks for the information

Alan Berg

President

Tyrone Water & Wastewater Association

50 Malachite Avenue

P.O. Box 570

Tyrone, New Mexico 88065-0570

(602) 999-1748 (575) 654-0391

New Webpage: tyronewater.org

[Quoted text hidden]

Wednesday, July 30, 2025

FROM: Jake Hunt
 TO: Mahoney Group - Chandler
 ATTN: Michael Kilzer

RE: Tyrone Water and Wastewater Association

We are pleased to provide the following proposal for your client. Please review all coverage terms and conditions carefully as the coverage being offered may be more limited than coverages requested.

Coverage: All terms per Carrier **Company:** Navigators Specialty Insurance Company

Options	1 Year	2 Year	3 Year
Limits	\$1M/\$2M	\$1M/\$2M	\$1M/\$2M
Retention	\$25,000.00	\$25,000.00	\$25,000.00
Commission	10.00%	10.00%	10.00%
Premium	\$11,189.00	\$16,770.00	\$22,599.00
Program Fee	\$1,000.00	\$1,200.00	\$1,500.00
Surplus Lines Tax (NM) 3.003%	\$366.04	\$539.64	\$723.69
Total due by insured	\$12,555.04	\$18,509.64	\$24,822.69

Taxes shown above will increase if terrorism coverage is added to the premium. Details for purchasing terrorism coverage follow, but are not included in the above calculations.

Payment is due to UCPM, LLC within 15 days from the effective date of coverage.

The indication is subject to the receipt and satisfactory review of the following information prior to binding unless otherwise noted:

- Written instructions in the bind request to accept or reject TRIA
- [Producing Broker Affidavit](#)

UCPM can handle the surplus lines filing for fee as quoted after receipt of any necessary affidavits.

Quote is valid for 30 days from the date of this proposal, or until the Expiration Date of the current policy, whichever is sooner.

Note: Higher limits may be available for most risks. Payment of premium or receipt of a policy number does not guarantee coverage if there are binding subjectivities outstanding.