

Notice of Regular Monthly Board Meeting and Draft Agenda
October 15, 2025
Tyrone Water and Wastewater Association

The Tyrone Water and Wastewater Association will hold its regular monthly board meeting on Wednesday October 15, 2025, at 6:30 p.m. The meeting will take place at the Tyrone Community Center 50 Malachite Avenue Tyrone, New Mexico 88065.

The agenda for the meeting may be altered up to seventy-two (72) hours prior to the meeting.

If you are an individual with a disability, who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Alan Berg at (575) 654-0391 or at tyronenmwaterandwastewaterassn@gmail.com at least one week prior to the meeting. An agenda may be obtained 72 hours prior to the meeting by calling Alan or from the Board Meetings tab of the **TWWA** website: <https://tyronewater.org>.

All property owners and residents are urged to attend.

Alan Berg is inviting you to a scheduled Zoom meeting.

Topic: October 15 2025 Board Meeting

Time: Oct 15, 2025 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83614062486?pwd=fyLSVpnICJMameRHGTQ503oM1la50F.1>

Meeting ID: 836 1406 2486

Passcode: 044874

TYRONE WATER & WASTEWATER ASSOCIATION BOARD MEETING
October 15, 2025 – 6:30 P.M. – TYRONE COMMUNITY CENTER
DRAFT AGENDA

Website: tyronewater.org

1. Call to order and declare a quorum – Alan Berg-President
2. Approval/disapproval of Agenda-Deletions
3. Approval/disapproval of minutes of July 20, 2025 Board Meeting
4. June 2025 Financial report
5. July 2025 financial report. 1st month of Fiscal Year 2026
6. August 2025 financial report 2nd month of Fiscal Year 2026
7. September 2025 financial report 3rd month of Fiscal Year 2026
8. 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
9. Old Business
 - a. Water tower and water system replacement projects CIF-6443 and CIF-6444 were funded on September 12, 2025. Bohannon Huston Inc. (BHI) is preparing bidding documents for distribution.
 - b. 31-day demand letters sent out. Austin, Eddie, and Jennifer
 - c. Administrative support funded through the SWNMCOG.- The agreement to provide support is between SWNMCOG and Silver Bookkeeping LLC.
10. New Business
 - a. Approval/disapproval of Resolution 2026-10 An agreement between the Board of Directors for the Tyrone Water & Wastewater Association of Grant County of the State of New Mexico and the State of New Mexico Environment Department. This resolution allows the TWWA to enter into a grant agreement for a utility truck, and water and wastewater tools and equipment.
 - b. Approval/disapproval of a motion to enter into an agreement with the New Mexico Finance Authority **Technical Assistance Program**
 - i. **Types of assistance available**
 1. **Engineering, Technical, or Hydrological Services**
 2. **Geospatial Mapping Services**
 3. **Accounting, Legal, or Facilitator Services**

The Water Project Fund/Technical Assistance Program (TAP) has **free professional assistance** available for water and wastewater systems in need of

planning that do not have the financial means to pay for these services on their own.

- c. TAP focuses its efforts on **facilitating regionalization and individual system planning**. The main objective is to help water and wastewater utilities become more **cost efficient while making necessary improvements** to water infrastructure by **supporting regionalization, individual system planning, and technical support** of the execution of water projects. A key priority of this \$3.5 million program is to ensure that small and disadvantaged communities benefit equitably. Funds are awarded on a first-come, first-served basis.
- d. **The assistance provided by TAP is free, and the process is designed to be simple and streamlined** for water and wastewater systems. NMFA will provide oversight and manage the respective contracts, develop scopes of work and deliverables, establish contract amounts and timelines, and pay contractors directly based upon completed deliverables.

11. 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)

12. Adjournment

A RESOLUTION AUTHORIZING PROJECT SAP 25-J2396-GF AS DESCRIBED IN ATTACHMENT A, AND THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S)

Resolution Number 2026-10

Whereas, the **Board of Directors for the Tyrone Water & Wastewater Association of Grant** County of the State of New Mexico shall enter into a Grant Agreement for a utility truck and water and wastewater equipment with the State of New Mexico Environment Department, and

Whereas, the Agreement is identified as **Project Number** SAP 25-J2396-GF

NOW THEREFORE, BE IT RESOLVED by the named applicant that:

Alan G. Berg President Board of Directors, or successor is authorized to sign the Grant Agreement for this project, and

Doug Gorthy Board Member at Large or successor is authorized to sign all other documents necessary to fulfill the Grant Agreement and the requirements (Project Description, Disbursements and to act as the project contact, and

Jennifer Klotz, owner of Silver Bookkeeping LLC, or successor is the DFA Database contact who is designated to update the database quarterly per Article VIII. A. of the Intergovernmental Grant Agreement.

Eddie Mendoza owner of SouthwestH20LLC, and Alan G. Berg Board President, or successors are the contacts who are designated to receive Notice of Obligations (NOO'S).

Passed, Approved, and Adopted at the Regular Monthly Board Meeting October 15, 2025

Alan G. Berg_____

Doug Gorthy_____

Elizabeth Gonzales_____

Austin King_____

(seal)