

Draft Minutes of Special Meeting
Thursday October 30, 2025
Tyrone Water and Wastewater Association

The Tyrone Water and Wastewater Association held a special board meeting on Thursday October 30, 2025, at 6:30 p.m. The meeting took place at the Tyrone Community Center 50 Malachite Avenue Tyrone, New Mexico 88065.

1. Meeting was called to order at 630 p.m. by Alan Berg.
2. Members present were Doug Gorthy, Austin King, and Alan Berg, with Elizabeth Gonzales on Zoom
3. Doug Gorthy made a motion to move into executive session and Austin King seconded the motion. The motion was approved unanimously by a voice vote. The Board moved 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. Action taken at the executive session involved the acceptance of the resignation letter from Silver Bookkeeping. Doug Gorthy made a motion to accept the resignation letter of Silver Bookkeeping LLC dated October 24, 2025. Austin King seconded the motion. Hearing no further discussion on the matter, a unanimous roll call vote was taken accepting the resignation of Silver Bookkeeping LLC with a termination date of December 24, 2025.
 - b. Doug Gorthy made a motion to move out of executive session and into regular session. Austin King seconded the motion. The motion carried unanimously.
 - c. The Board returned to open session and Berg declared that the TWWA Board of Directors has accepted the resignation of Silver Bookkeeping LLC with a termination date of December 24, 2025.
4. Doug Gorthy made a motion to adjourn the meeting. Austin King seconded the motion which was carried unanimously by a voice vote. Meeting adjourned at 735 p.m.