

**TYRONE WATER & WASTEWATER ASSOCIATION BOARD MEETING  
JULY 16, 2025 – 6:30 P.M. – TYRONE COMMUNITY CENTER  
FINAL AGENDA**

Website: [tyronewater.org](http://tyronewater.org)

1. Call to order and declare a quorum – Alan Berg-President
  - a. Legal requirements for public notice have been met
  - b. Grant Count Beat, [tyronewater.org](http://tyronewater.org) website, bulletin boards
2. Approval/disapproval of Agenda-Deletions
3. Nomination of Austin King to the Tyrone Water & Wastewater Association Board of Directors. Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Results of Voice Vote \_\_\_\_\_
4. Approval/disapproval of minutes of June 18, 2025 TWWA Board Meeting
5. Approval/disapproval of the June 2025 statement of financial condition
6. Old Business
  - a. CIF-6443, CIF-6444, CIF-6793 progress August 6, 2025, special Board meeting to approve CIF-6443 and CIF-6444 contract documents with the State of New Mexico Financial Administration
  - b. Report on delinquencies and progress on collections
7. New Business
  - a. Accept the resignation of Angie Roach as a member and Secretary of the TWWA Board effective at the end of this meeting on July 16, 2025
  - b. Approval/disapproval of Resolution 2026-01 an emergency meeting of the Board of Directors to remove Angie Roach from the Western Bank account as an authorized signer and add Doug Gorthy to the account as an authorized signer
  - c. Approval/disapproval of Resolution 2026-02 TWWA Annual Budget for Fiscal Year 2026
  - d. Approval/disapproval of Resolution 2026-03 4<sup>th</sup> quarter statement of activity
  - e. Approval/disapproval of Resolution 2026-04 financials for all quarters of Fiscal Year 2025 statement of activity
  - f. Approval/disapproval of Resolution 2026-05 Updated Rules and Regulations and Administrative Procedures
  - g. Approval/disapproval of Resolution 2026-06 RESOLUTION BY THE GOVERNING BODY OF TYRONE WATER & WASTEWATER ASSOCIATION (TWWA), GRANT COUNTY, NEW MEXICO, HEREBY AUTHORIZES FILING OF AN APPLICATION AND NECESSARY DOCUMENTS FOR FUNDING ASSISTANCE THROUGH THE NEW MEXICO FINANCE AUTHORITY WATER

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**PROJECT FUND FOR FUNDING FROM THE TECHNICAL ASSISTANCE  
PROGRAM FOR PROFESSIONAL ASSISTANCE FOR WATER &  
WASTEWATER SYSTEMS.**

- h. Approval/disapproval of Budget Adjustment Request BAR 2026-01**
  - i. Purchase of insurance for fiscal year 2026-TWWA membership voted to  
continue pollution insurance for fiscal year 2026 at the annual  
membership meeting on May 21, 2025**
- 8. Report and Approval of Officers and Committees**
- a. President's Report**
  - b. Vice President's Report**
  - c. Secretary's Report**
  - d. Treasurer's Report-**
  - e. Doug Gorthy-member-land use task force**
  - f. Elizabeth Gonzales-member**
  - g. Water Operator - Eddie Mendoza**
- 9. Public Input (limited to 3 minutes/person)**
- 10. Adjournment**