

TYRONE WATER & WASTEWATER ASSOCIATION
MONTHLY BOARD MEETING FINAL AGENDA
AUGUST 21, 2024 6:30 PM
PUBLISHED AUGUST 17, 2024
TWWA Website: twwanmwater.org

- 1.** Call to order and declare a quorum – Alan Berg
- 2.** Approval/disapproval of Agenda-Deletions
- 3.** Approval/disapproval of minutes of the July 17, 2024, monthly meeting.
- 4.** Approval/disapproval of the July 2024 financial report: Total revenue and expenses for fiscal year 2024
- 5.** Old Business
 - a.** Approval/disapproval of final June 2024 financial report. The June 2024 financial report presented at the July 17, 2024 TWWA board meeting was a draft.
 - b.** Discussion of change orders and project issues related to the new lift station. Alan Berg and David Stapp have reviewed the project files at office of the Southwest New Mexico Council of Governments.
 - c.** Progress on collection of delinquent accounts Angelina Duncan and Alan Berg
 - d.** New website should be online as of August 21, 2024. 100% ADA compliant
- 6.** New Business
 - a.** Presentation by the Tyrone Community Association (TCA) regarding grant application process for funds to improve or construct parks. Approval/disapproval of TWWA acting as a public body supporting the TCA request.
 - b.** Approval/disapproval of the Pollution liability insurance policy renewal at an annual fee of \$11,502.35.
 - c.** Formation of a committee to dispose of excess vehicles and equipment. Discussion of process of advertising, sealed bids, auction, packaging all items in one bid or auction offering.
 - i.** Emergency generator from old lift station
 - ii.** 2 Ford ½ ton pickup trucks
 - iii.** JCB backhoe
 - d.** Report on the Rural Community Assistance Corporation (RCAC) workshop on August 16, 2024 regarding the EPA mandated Lead and Copper Rule Service Line Inventory requirements due to the NMED by October 16, 2024.
- 7.** Report and Approval of Officers and Committees
 - a.** President's Report
 - b.** Vice President's Report-No Vice President
 - c.** Secretary's Report
 - d.** Treasurer's Report-No Treasurer
 - e.** Doug Gorthy-member
 - f.** David Stapp-member
 - g.** Elizabeth Gonzales-member
 - h.** Water Operator - Eddie Mendoza
- 8.** Input from property owners and residents
- 9.** Adjournment-A. Berg

Join Zoom Meeting

<https://us06web.zoom.us/j/87617889367?pwd=QLnJAAaEkLIpNH6nN0jvcbwAzsWbZQ.1>

Meeting ID: 876 1788 9367

Passcode: 595955