

**Tyrone Water & Wastewater Association**  
**Regular Monthly Board Meeting**  
**January 15, 2025**  
**FINAL AGENDA**

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- 1.** Call to order and declare a quorum – Alan Berg
- 2.** Approval/disapproval of Agenda-Deletions
- 3.** Approval/disapproval of minutes of the December 18, 2024, monthly meeting.
- 4.** Approval/disapproval of December 2024 financial reports
- 5.** Old Business
  - a.** Status of discussions with USDA/RD and New Mexico Finance Authority regarding assumption of loan by NMFA
  - b.** Lift station issues
  - c.** Video investigation of townsite wastewater lines by Southwest Envirotec. Status report by Eddie Mendoza and Alan Berg.
  - d.** Progress on collection of delinquent accounts.
  - e.** 120 Chalcopyrite sewer line issues. Discussion on how to proceed with the owner’s inability to pay for repair of wastewater line from his house to manhole.
- 6.** New Business
  - a.** Approval/Disapproval Resolution 2025-10 Resolution of the Tyrone Water & Wastewater Association establishing date, time, and method of Notification of Meetings for the Tyrone Water & Wastewater Association.
  - b.** Approval/Disapproval Resolution 2025-11 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
  - c.** Approval/Disapproval Resolution 2025-12 Resolution Authorizing the President and Secretary of the Tyrone Water & Wastewater Association to submit a notice of “Intent to Apply” for a Colonias Infrastructure Grant and Complete the Grant Application for Submittal to the Colonias Infrastructure Board the 2025 Funding Cycle.
- 7.** Report and Approval of Officers and Committees
  - a.** President’s Report
  - b.** Secretary’s Report
  - c.** Treasurer’s Report-No Treasurer
  - d.** Doug Gorthy-member
  - e.** David Stapp-member
  - f.** Elizabeth Gonzales-member
  - g.** Water Operator - Eddie Mendoza
- 8.** Input from property owners and residents
- 9.** Adjournment-A. Berg

**RESOLUTION OF THE TYRONE WATER & WASTEWATER ASSOCIATION  
ESTABLISHING, DATE, TIME, AND METHOD OF NOTIFICATION OF MEETINGS  
OF THE TYRONE WATER AND WASTEWATER ASSOCIATION  
RESOLUTION 2025-10**

**WHEREAS,** It is the desire of the Tyrone Water and Wastewater Association, that the meetings of said group shall be held in accordance the terms and spirit of the New Mexico Open Meetings Act, and

**WHEREAS,** Such meetings should be publicized to the fullest extent in order to encourage the best participation of the property owners and residents of the Tyrone townsite and service area:

**NOW THEREFORE BE IT RESOLVED BY THE TYRONE WATER & WASTEWATER ASSOCIATION THAT;**

1. Regular meetings of the Tyrone Water & Wastewater Association shall be held at 6:30 p.m. the 3<sup>rd</sup> Wednesday of the month in Tyrone, New Mexico or at such other time and place as set by the proper official under the by-laws of the Tyrone Water & Wastewater Association.
2. Notice of meeting any special meeting shall be given as follows:
  - a. By the publication of the notice in a newspaper of general circulation in the area, by posting in various locations, or public notice.
  - b. On the TWWA website: [tyronenmwater.org](http://tyronenmwater.org).
  - c. By posting at the Tyrone Post Office and the Association office bulletin board.
  - d. Notice shall include the following: If you are an individual with a disability who needs a reader, amplifier, or qualified sign language interpreter or any other form of auxiliary aid, or service to attend or participate in the meeting, please contact Alan Berg, TWWA President at (575) 654-0391 at least one week prior to the meeting. You can also email: [Tyronenmwaterandwastewaterassn@gmail.com](mailto:Tyronenmwaterandwastewaterassn@gmail.com).
  - e. Notices shall state that the agenda may be obtained by calling (575) 654-0391 or emailing [Tyronewatermandwastewaterassn@gmail.com](mailto:Tyronewatermandwastewaterassn@gmail.com) at least 72 hours before the meeting.
3. Notice of the meeting shall be made 10 days prior to said meeting.
4. Notice of special meeting shall be made 3 days prior to said meeting.
5. An emergency/executive meeting may be called with 24 hours' notice.
6. Teleconferencing or other similar communication equipment may be used when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking. All participants must be able to hear each other at the same time and members of the public attending the meeting must be able to hear any member of the public body who speaks during the meeting.
7. A meeting may be closed pursuant to NMSA 1978 10-15-1 (H). Only those subjects announced or voted upon prior to closure by the policymaking body may be discussed in a closed session.
8. The annual membership meeting will be held no earlier than May 1 and no later than May 30, 2025. The annual membership meeting will start at 6:30 p.m. In the event that such meeting cannot be held within this timeframe, the meeting will be rescheduled and held within thirty (30) days.

Passed and approved this 15<sup>th</sup> day of January 2025 by the Tyrone Water & Wastewater Association in a regular monthly board meeting.

Attest: Angie Roach Secretary

(seal)

Alan G. Berg President

Doug Gorthy Member

David Stapp Member

Elizabeth Gonzales Member

TYRONE WATER & WASTEWATER ASSOCIATION  
50 MALACHITE AVENUE P.O. BOX 570  
TYRONE, NM 88065-0570  
RESOLUTION NO. 2025-11

**AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY.**

WHEREAS, the Tyrone Water & Wastewater Association ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the Tyrone Water & Wastewater Association Board of Directors ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of the wastewater system and financing thereof ("Project") for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TYRONE WATER & WASTEWATER ASSOCIATION:**

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same is hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed

Section 5. This resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this 16th Day of January 202  
GOVERNING BODY

Alan G. Berg \_\_\_\_\_  
President

Doug Gorthy \_\_\_\_\_  
Member

David Stapp \_\_\_\_\_  
Member

Elizabeth Gonzales \_\_\_\_\_  
Member

(Seal) ATTEST:

Angie Roach \_\_\_\_\_  
Board Secretary

**TYRONE WATER & WASTEWATER ASSOCIATION  
50 MALACHITE AVENUE P.O. BOX 570  
TYRONE, NM 88065-0570  
RESOLUTION NO. 2025-12**

**RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE TYRONE  
WATER & WASTEWATER ASSOCIATION TO SUBMIT A NOTICE OF INTENT TO APPLY  
FOR A COLONIAS INFRASTRUCTURE GRANT AND TO COMPLETE THE GRANT  
APPLICATION FOR SUBMITTAL TO THE COLONIAS INFRASTRUCTURE BOARD FOR THE  
2025 FUNDING CYCLE**

WHEREAS, the Tyrone Water & Wastewater Association (TWWA) is an identified Colonias as defined in New Mexico Statutes in Chapter 6, Article 30, Paragraph 3 and the Tyrone Water & Wastewater Association Board of Directors ("Governing Body") is authorized to borrow funds for financing of public projects for benefit of the residents of Tyrone, New Mexico; and

WHEREAS, the Colonias Infrastructure Board (CIB) has distributed the 2025 Application Cycle Timeline with the Notice of Intent Period ending on January 17, 2025; and

WHEREAS, TWWA's engineering consultant, Bohannon Huston Inc. is completing a technical memorandum describing the condition of the existing wastewater lines within the Tyrone townsite under Project RIP-00056 using field data and video images of the existing wastewater lines; and

WHEREAS, the preapplication prescribed by the CIB will be completed and submitted to the TWWA Board of Directors this day and this resolution approving submission of the completed Notice of Intent and Application to the CIB for its consideration and review is required as part of the Application.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TYRONE  
WATER & WASTEWATER ASSOCIATION:**

Section 1. The President and Secretary of the TWWA Board of Directors are authorized to complete the Notice of Intent, Application, and the Project is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the CIB is hereby approved and confirmed.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this 15<sup>th</sup> Day of January 2025.

Tyrone Water & Wastewater Association

Alan G. Berg \_\_\_\_\_  
President

Doug Gorthy \_\_\_\_\_  
Member

David Stapp \_\_\_\_\_  
Member

Elizabeth Gonzales  
Member

(Seal)

\_\_\_\_\_  
ATTEST  
Angie Roach Board Secretary