

Special Board Meeting

Tyrone Water and Wastewater Association

The Tyrone Water and Wastewater Association will hold a special board meeting on Tuesday October 22, 2024, at 6:30 p.m. The meeting will take place at the Tyrone Community Center 50 Malachite Avenue Tyrone, New Mexico 88065.

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 24 hours 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. This meeting is open, and the public is invited to attend.

Alan Berg is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting to Act on Resolution 2025-06

Time: Oct 22, 2024 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89862446629?pwd=wrU43GU0grbV1MV4Mf8PGfjvbw9Nh8.1>

Meeting ID: 898 6244 6629

Passcode: 235136



Alan G. Berg President Tyrone Water & Wastewater Association

AGENDA
SPECIAL BOARD MEETING OCTOBER 22, 2024

1. Call to order and declare a quorum – Alan Berg
2. Approval/disapproval of Agenda-Deletions
3. Approval/disapproval of Resolution 2025-06 **APPROVAL OF FUNDS FOR THE TYRONE LIFT STATION IMPROVEMENT PROJECT STANTEC PROJECT 181301492**
4. Adjournment-A. Berg

TYRONE WATER & WASTEWATER ASSOCIATION

RESOLUTION 2025-06

APPROVAL OF FUNDS FOR THE TYRONE LIFT STATION IMPROVEMENT PROJECT STANTEC PROJECT 181301492

WHEREAS, the Governing Board in and for the Tyrone Water & Wastewater Association, State of New Mexico has been notified by the Southwest New Mexico Council of Governments (SWNMCOG), the fiscal agent for the referenced project of additional funding needs; and

WHEREAS, File Construction completed the lift station project in July 2024; and

WHEREAS, project conditions; including but not limited to errors on the stamped engineering drawings, equipment delays, inclement weather, incorrect couplings from the lift station vendor, scheduling and coordination issues that resulted in change orders (attached to this Resolution); so

NOW THEREFORE, BE IT HEREBY RESOLVED the Board of the Tyrone Water & Wastewater Association, State of New Mexico is financially willing and capable to fund the changes identified by Stantec and SWNMCOG through no fault of the Association; is willing to fund the difference between the qualifying bid and contracted amounts and the cost overruns identified in the attached document identified as Attachment A in the amount of \$32,301.42.

RESOLVED: in the monthly Governing Board Session this 22nd Day of October, 2024.

Attest:

Tyrone Water & Wastewater Association Board

Angie Roach Secretary

Alan G Berg President

Doug Gorthy Member

David Stapp Member

(Seal)

Elizabeth Gonzales Member