

TYRONE WATER & WASTEWATER ASSOCIATION
SEPTEMBER 18, 2024
MONTHLY BOARD MEETING FINAL AGENDA
Published September 15, 2024
TWWA Website: tyronewater.org

1. Call to order and declare a quorum – Alan Berg
2. Approval/disapproval of Agenda-Deletions
3. Approval/disapproval of minutes of the August 21, 2024, monthly meeting.
4. Approval/disapproval of the August 2024 financial report
5. Old Business
 - a. Lift station SCADA issues with communicating with TWWA
 - b. Status of sewer line investigation by HEI
 - c. Progress on collection of delinquent accounts Angelina Duncan and Alan Berg
 - d. Update on our compliance with the Lead and Copper Rule inventory and notification to property owners
 - e. Freeport McMoRan Foundation 2024 award process report
6. New Business
 - a. Approval/disapproval of Resolution 2025-02 **Resolution to Accept Award CIF-6443 from the Colonias Infrastructure Fund for \$5,697,115, which is an 80% Grant and a 20% Loan for a Water System Construction project in Tyrone, New Mexico**
 - b. Approval/disapproval of Resolution 2025-03 **Resolution to Accept Award CIF-6444 from the Colonias Infrastructure Fund for \$848,958, which is an 80% Grant and a 20% Loan for the Water Tower Rehabilitation project in Tyrone, New Mexico.**
7. Report and Approval of Officers and Committees
 - a. President’s Report-design status water tower rehabilitation project
 - 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. Approval/Disapproval to move into Executive Session pursuant to NMSA 1978 Section 10-15-1(H)(7) for the Discussion of matters subject to the attorney-client privilege pertaining to litigation in which the public body is or may become a participant.
- 10.Reconvene public participation portion of the September 18, 2024 TWWA Board meeting from executive session
- 11.Adjournment-A. Berg

State of New Mexico
Tyrone Water & Wastewater Association
Resolution No. 2025-02

Resolution to Accept Award CIF-6443 from the Colonias Infrastructure Fund for \$5,697,115, which is an 80% Grant and a 20% Loan for a Water System Construction project in Tyrone, New Mexico.

WHEREAS, the Governing Board in and for the Tyrone Water & Wastewater Association (TWWA), State of New Mexico has applied for and received a grant for the construction of a new domestic water system in Tyrone; and

WHEREAS, The TWWAs share of the award is \$1,139,423; and

WHEREAS, The loan will be paid monthly over a period of 20 years at 0% interest; and

WHEREAS, The TWWA acknowledges that this CIF loan will be subordinate to the existing USDA/RD wastewater improvement loan which is being paid back at a rate of \$2,420 per month which includes principle and interest. The USDA/RD loan will be paid back in full in February 2053; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of the Tyrone Water & Wastewater Association, State of New Mexico hereby resolves to identify and fund a specific line item in the Fiscal Year 2026 budget to pay back this loan and to continue funding the balance of the loan for the next nineteen (19) years.

RESOLVED: in the monthly Governing Board Session this 18th day of September, 2024.

Attest:

Tyrone Water & Wastewater Association Board

Angie Roach Secretary

Alan G Berg President

Doug Gorthy Member

David Stapp Member

(Seal)

Elizabeth Gonzales Member

**State of New Mexico
Tyrone Water & Wastewater Association
Resolution No. 2025-03**

Resolution to Accept Award CIF-6444 from the Colonias Infrastructure Fund for \$848,958, which is an 80% Grant and a 20% Loan for the Water Tower Rehabilitation project in Tyrone, New Mexico.

WHEREAS, The Governing Board in and for the Tyrone Water & Wastewater Association (TWWA), State of New Mexico has applied for and received a grant for the rehabilitation of the 200,000 gallon elevated water tower and appurtenances in Tyrone; and

WHEREAS, The TWWA's share of the award is \$169,792; and

WHEREAS, The loan will be paid monthly over a period of 20 years at 0% interest; and

WHEREAS, The TWWA acknowledges that this CIF loan will be subordinate to the existing USDA/RD wastewater improvement loan which is being paid back at a rate of \$2,420 per month which includes principle and interest. The USDA/RD loan will be paid back in full in February 2053; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of the Tyrone Water & Wastewater Association, State of New Mexico hereby resolves to identify and fund a specific line item in the Fiscal Year 2026 budget to pay back this loan and to continue funding the balance of the loan for the next nineteen (19) years.

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