

**TYRONE WATER & WASTEWATER ASSOCIATION  
OCTOBER 16, 2024  
MONTHLY BOARD MEETING  
FINAL AGENDA**

**Website: tyronewater.org  
Published on October 12, 2024**

---

1. Call to order and declare a quorum – Alan Berg
2. Approval/disapproval of Agenda-Deletions
3. Approval/disapproval of minutes of the September 18, 2024, monthly meeting.
4. Approval/disapproval of the September 2024 financial report
5. Old Business
  - a. Lift station issues
    - i. Repaired with new antenna and mast installed by JCH
    - ii. Received three-year warranty on the shade structure from File Construction
    - iii. Lift Station shed moved to new lift station location for shelter and equipment. Work in progress to place foundation
  - b. Video investigation of townsite wastewater lines 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-Letters sent to all property owners
    - i. Inspection of each home by owner or TWWA
    - ii. Inventory sent into NMED
  - e. Freeport McMoRan Foundation 2024 award for \$100,000 for water tower rehabilitation project.
6. New Business
  - a. Approval/Disapproval of Resolution 2505-04 **ADOPTION OF FINANCIAL POLICY & PROCEDURES MANUAL**
  - b. Approval/Disapproval of Resolution 2505-05 **A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICERS AND AGENTS FOR PROJECT NUMBER SAP 23-H2423-GF. This is a \$50,000 grant from the State of New Mexico for addition wastewater system costs**
  - c. Approval/Disapproval of Resolution 2025-06 **APPROVAL OF FUNDS FOR THE TYRONE LIFT STATION IMPROVEMENT PROJECT STANTEC PROJECT 181301492**

- 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**