

TYRONE WATER & WASTEWATER ASSOCIATION  
MONTHLY BOARD MEETING APRIL 15, 2026  
FINAL AGENDA  
Website: tyronewater.org

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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 March 18, 2026, monthly meeting.
- 4.** Approval/disapproval of July 1, 2025, to March 31, 2026, financial report
- 5.** Old Business
  - a.** TWWA received USDA/RD lien release and mortgage forgiveness for the \$661,000 loan. The USDA/RD identified the assets installed through the \$2,512,104.00 grant to build the original lift station as assets that they will continue to track for their useful lives.
  - b.** Fiscal year 2025 audit by Carney Foy CPA
  - c.** Opening of bids for new auditor is scheduled for April 30, 2026 at 200 pm at 50 Malachite Avenue.
  - d.** CIF-6443 project status-Mobilization to the site by SmithCo is scheduled for April 13, 2026.
  - e.** CIF-6444 Water tower rehabilitation project
  - f.** CIF-6739 Design of new wastewater system in the townsite
  - g.** Approval/disapproval of insurance cost split with TCA
- 6.** New Business
  - a.** Annual Meeting Notice May 20, 2026
    - i.** Increase participation either in person or remotely
    - ii.** Election of Board members: Alan Berg's and Doug Gorthy's terms are up.
    - iii.** Draft budget for fiscal year 2027
    - iv.** 2027-2031 Infrastructure Capital Improvement Plan (ICIP)
    - v.** Approval of agenda for Annual Membership Meeting
  - b.** Consideration of attached proposal to move to Google platform or other platform to manage TWWA data and information.
- 7.** Report and Approval of Officers and Committees
  - a.** President's Report-Alan Berg
  - b.** Doug Gorthy-member
  - c.** Elizabeth Gonzales-member
  - d.** Doug Shelley-member
  - e.** Water Operator - Eddie Mendoza
- 8.** Input from property owners and residents
- 9.** Adjournment

**NOTICE**  
**ANNUAL MEMBERSHIP MEETING**  
**May 20, 2026**  
**Tyrone Water and Wastewater Association**

The Tyrone Water and Wastewater Association will hold its annual membership meeting on Wednesday May 20, 2026 at 6:30 p.m. The meeting will take place at the Tyrone Community Center, 50 Malachite Avenue Tyrone, New Mexico 88065. The agenda for the meeting may be altered up to seventy-two (72) hours prior to the meeting.

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](mailto:tyronenmwaterandwastewaterassn@gmail.com) at least one week 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.

**DRAFT AGENDA**

1. Call to order and proof of quorum
2. Proof of notice of meeting
3. Approval of Agenda
4. Approval of April 2026 Board of Directors meeting minutes
5. Report and approval of officers and committees
  - a. President's report
  - b. Secretary's report
  - c. Treasurer's report including financial statement report
  - d. Operator's report
  - e. Consumer Confidence Report
6. Election of Directors
7. Unfinished business
8. New business
9. Resolution 2026-16 Infrastructure Capital Improvement Plan (ICIP)
10. Approval/disapproval of Fiscal Year 2027 draft budget
11. Questions or issues from the membership
12. Adjournment