

Meeting Minutes
TWSD Board of Directors
Special Session September 4th @ 6:00 pm
Timberon Lodge

BOD Present T. Robb, M. Gonzalez, R. Mullins, C. Clement
Telephonic: J. Mainello Absent: None

Pledge of Allegiance

Salute to the New Mexico Flag

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures"

Approval of Agenda as written.

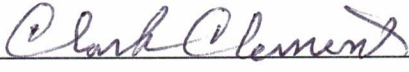
Motion Ms. Robb, 2nd Mr. Gonzalez, Carried.

- 1] Finalize/Approve and release for publication and recruitment the General Manager job description.
Review of revised GM job description with authorization to post on free water department trade sites.
Committee TR and Rachele Tycksen.
Motion to Approve Mr. Gonzalez, 2nd Mr. Clement, Carried.
- 2] Discuss/Approve leasing of a vehicle[s].
We discussed the value of vehicles we own that need repair. GM Wyatt stated he believed that the real total cost of leasing a vehicle might exceed \$1800/month- decision tabled pending gathering further fact finding. If we lease a vehicle a F250 is preferred over an F150.
Motion Ms. Robb, 2nd Mr. Gonzalez, Carried.
- 3] Discuss/Approve Secretary job description.
a] approve publication and recruitment was tabled pending grievance resolution.
Motion to table Ms. Robb, 2nd Mr. Clement, Carried.
- 4] Discuss/Approve travel delegation to meet with Steven Deal to facilitate grant finalization.
Should we approve a delegation to Mr. Deal to encourage grant finalization? Discussion of PER and need to have that in place prior to any field trips to Mr. Deal's office. Tabled
Motion to table by Ms. Robb, 2nd by Mr. Gonzalez, Carried.

Motion to Adjourn made by _____, 2nd by _____, Carried.

Minutes Approved October 8, 2019:

Board Secretary  K Tash Robb (Acting)

Board Chair  Richard McMullen
CLARK CLEMENT