

MINUTES OF THE MARCH 12, 2019 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Treasurer Michael Gonzalez, and Director Kathleen "Tash" Robb. Director Joseph Mainello attended via teleconference. Vice Chairman Clarence "Clark" Clement was absent. There being a quorum present, the meeting was called to order by Chairman McMullen at approximately 6:00 pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director Gonzalez moved to approve the agenda as written. Director Robb seconded. There being no discussion, the vote was called. Chairman McMullen, Directors Gonzalez, Robb, and Mainello voted aye. The motion passed.

Old Business.

General Manager's Report. The General Manager, Ronald Wyatt, gave his report.

We will be receiving a concrete repair quote from General Hydronics this week.

The Drinking Water Bureau claimed that we have a violation for Tank 6 and the Golf Course well. Engineers, Inc said that they turned it in twice and that it was rejected by Brandi Garcia twice. Engineers, Inc. is working to resolve the problem.

We received a quote for computer networking from the Computer Guy. Director Robb said that some upgrades need to be added.

Work continues on the Carissa Springs project. The data is still being looked at. We should have more information next week. There was some discussion.

The GM spoke to Preston regarding the Filtration system software. We should have it by next week and it will generate reports that need to be sent to the State.

Regarding the swimming pool, Johnny would like to have a total of four lifeguards available (including herself). The training started at \$500.00 each, but Johnny got it down to three people for a total of \$400.00 or four people for a total of \$500.00 by the Red Cross. The pool will need repainting for a total of approximately \$3,900.00 for the paint only. Johnny will paint for her hourly wage. She wants to start at the second week of April (two weeks before the normal start). She has researched a price for pool covers, two 15 x 70 for a total of \$620.00. There was some discussion. The board will consider and vote on the paint on Saturday's meeting. The rest (training, covers) will fall under the purview of the GM.

Audience member Noreen Gonzalez recommended increasing the pool admission prices for people not from Timberon. Her reasoning was that people in Timberon pay the F&S fee; non-Timberon people should pay more (an increase of fifty cents to one dollar). There was more discussion. The GM will investigate prices for solar panels.

Director Michael Gonzalez stated that there are steps we must take before we can do a price increase per the PRC. The office personnel will investigate that.

Director Gonzalez asked about road repair. The GM stated that they are working on it. There was much discussion concerning county roads versus Timberon roads and who is responsible for what.

Treasurer's Report. Director Gonzalez read the bank balances. He stated that the FY18 audit was released last Friday and that it was the best audit he's seen in ten years. One minor finding concerned accounting practices.

There was much discussion concerning funds; water versus general funds and restricted funds.

Committee Reports.

Budget Committee. Director Gonzalez briefly mentioned upgrading from UB Pro to UB Max because it is listed on the agenda.

The following committees had no reports and will be dropped from future agendas until they are needed again: By-Laws Committee, Water Rules Committee, and Safety Committee.

Inspection Committee. Director Clement was absent, but this will be on the Agenda for Saturday.

New Business.

Approval of the February 16, 2019 Regular Meeting Minutes. Director Gonzalez moved the approve the minutes as written and dispense with the reading. Director Robb seconded. Chairman McMullen, Directors Gonzalez, Robb, and Mainello voted aye and the motion passed.

Discuss upgrading UB-Pro billing system to UB-Max utility billing online payment system. Director Gonzalez explained that this system is web based so office personnel could have access (now only one computer has access), it has automated back-up, security, ability for customers to pay with credit/debit cards. Director Gonzalez stated that he will make a more detailed presentation on Saturday.

Discuss DTI Proposal for High Country Lounge lease agreement. Director Robb moved to table this item until Director Clement is available. Director Gonzalez seconded. Chairman McMullen, Directors Gonzalez, Robb, and Mainello voted aye and the motion passed.

Discuss installing satellite GPS on TWSD vehicles. Director Robb explained that this system would tell us where TWSD vehicles are at all times. She will check on the pricing.

Discuss feedback on projects. Director Robb suggested that one board member be assigned to monitor each project so that they could provide feedback/updates to other board members. There was much discussion, pro and con.

Director Gonzalez requested to add the following items for Saturday's agenda:

Discuss/approve Level 4 Operator's Contract.

Discuss/approve board Secretary's Contract.

Directors' Remarks.

Director Robb stated, with a laugh, that she learned about dynamics at these meetings (Audience Member Arden Schug stormed out in a huff when he wasn't allowed to continue arguing during the Director Feedback on projects discussion).

Director Gonzalez stated there has been lots of progress and most of the work done in financial system and audits, but just needs to be fine-tuned. He said he appreciated the citizens who came to the meeting.

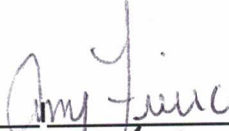
Director Mainello stated that it was great news about the audit and thanked Marilyn for a fantastic job assisting in getting the audit done. He stated that the GM is correct in that the staff has been doing a great job; and the manager is doing a great job. "Thanks for one heck of a job".

Chairman McMullen thanked everyone for attending.

Director Robb moved to adjourn the meeting and Director Gonzalez seconded. Chairman McMullen, Directors Gonzalez, Robb, and Mainello voted aye and the meeting was adjourned.

Minutes Approved March 16, 2019:

Secretary Amy Fierro



Chairman Richard McMullen

