

**MINUTES OF THE OCTOBER 15, 2016 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello and Directors Arden Schug, Edward “Mike” Bovey, Richard McMullen, and Marilyn Hatfield. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 10:00 am.

Saluting of the flags was accomplished.

Approval of Agenda: Director Bovey moved to approve the agenda. Director Schug seconded. There being no discussion, Directors Schug, Bovey, McMullen, and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt read his report.

Paperwork is complete on the USDA grant. Construction starts Monday for the new water tank pad. Total project will take eight months.

Cold patch was purchased and the roads have been patched.

The starter went out on the road grader; we will need to purchase a new one.

The bids are out for tree removal at the water plant.

FEMA paperwork has been turned in.

We temporarily lost funding for two Capital Outlay grants (PER and VFD).

There was some SCADA discussion.

Treasurer’s Report. Director Bovey stated that he received a letter from DFA concerning the reporting requirements. There is a budget shortfall due to the fire and software problems. He read the bank balances. He will be sending the quarterly report to DFA by the end of the month.

Chairman Mainello explained that the F&S fee is to help replace the property tax money that was reduced and the necessity of the F&S fees.

Chairman Mainello opened the meeting to the audience.

Audience member Harvey English stated that he went to the county commissioner's meeting and that they talked about the roads and increasing the mil levy. Director Schug explained that the county can't change the mil levy because it is a state statute. There was some discussion.

Committee Reports.

Budget committee. Budget was included in the Treasurer's Report.

Unfinished Business.

None.

New Business.

Approval of the October 11, 2016 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Directors Schug, Bovey, McMullen, and Hatfield voted aye and the motion passed.

Approval of the quarterly report to DFA. Director Hatfield moved to approve the quarterly report and Director Bovey seconded. Director Schug asked if everything was cleared up concerning payroll. Director Bovey answered in the affirmative and stated that the GM had sent him a report. There being no further discussion, the Chairman called for a vote. Directors Schug, Bovey, McMullen, and Hatfield voted aye and the motion passed.

Directors' remarks.

Director Hatfield stated that it was good to have everyone here.

Director McMullen stated that it was good to be back.

Director Bovey said he was also glad to be back. He appreciated everyone coming...it is a community. He may be gone for a while if selected to be a juror for a Federal court trial.

Director Schug stated that it was good to see everyone here. The road grader is doing great; roads have been patched.

The GM asked if he had enough support to get a senator here to discuss raising the mil levy. The Board and audience said yes.

There was much discussion between the Board and audience about Standby feed, F&S fees, the mil levy, and the USDA grant.

Chairman Mainello stated that is feels good to have individuals of the community come to the meeting. He told the audience “you can correct rumors by coming to the meetings and seeing what’s going on.” We’ve come a long way. Again, he thanked the audience for coming.

Director Bovey moved to adjourn the meeting and Director Hatfield seconded. Directors Schug, Bovey, McMullen, and Hatfield voted aye and the meeting was adjourned.

Minutes Approved November 15, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____