

**MINUTES OF THE NOVEMBER 17, 2015 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello and Director Peter Jankiewicz. Directors Edward "Mike" Bovey and Marilyn Hatfield attended via conference call. Vice Chairman Sally Watkins was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 6:00 pm.

Saluting of the flags was accomplished.

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

**General Manager's Report.** The General Manager, Ronnie Wyatt, was absent and will give his report on Saturday.

**Treasurer's Report.** Director Bovey stated that he will give his report on Saturday.

**Committee Reports.**

**Budget Committee.** Director Bovey stated that they are working on data entry for CUPPS.

**Old Business.**

None.

**New Business.**

Approval of the October 17, 2015 regular meeting minutes. Director Bovey moved to approve the minutes as written and dispense with reading. Director Hatfield seconded. Directors Bovey, Jankiewicz, and Hatfield voted aye and the minutes were approved.

Approval of the October 29, 2015 special session meeting minutes. Director Hatfield moved to approve the minutes as written and dispense with reading. Director Jankiewicz seconded. Directors Bovey, Jankiewicz, and Hatfield voted aye and the minutes were approved.

Approval of Resolution 2016-007, Colonias Transmission Line. The secretary read the resolution. Chairman Mainello called for a vote. Directors Bovey, Jankiewicz, and Hatfield voted aye and the resolution was approved and adopted.

Discuss Resolution 2016-007, Election Proclamation. The secretary read the resolution. There was some discussion. This item will be on Saturday's agenda for approval.

Discuss Standby Fee Late Charge. Director Bovey will put together the verbiage to go on the December 2015 Standby bill cards stating that we may start charging a late fee. There was some discussion.

Discuss PRC Purview. Director Mainello explained that there was some confusion about whether we were under the PRC. We were officially put under the PRC during the time we were under receivership. Director Bovey stated that he saw it as an advantage being under the PRC. There was some discussion. Director Bovey moved to concur that we were under the PRC and to inform the attorney. Director Hatfield seconded. There being no further discussion, Chairman Mainello called for a vote. Directors Bovey, Jankiewicz, and Hatfield voted aye and the motion passed.

Set the agenda for Saturday, November 21, 2015. The secretary read the agenda items. She also added "Approve Resolution 2016-009, Carissa Springs". Director Bovey added "Discuss future rate increase".

Chairman Mainello opened the meeting to the audience.

Audience member Noreen Gonzalez had several questions:

1. She asked if the Treasurer's Report could be more detailed, for example to include summary of revenue and expenses. There was some discussion. Director Hatfield stated that she could put something together and forward it to Director Bovey. Director Bovey stated that he would provide it on Saturday.
2. She said that she had previously compared our rates with three other towns and ours were higher. There was some discussion.
3. She stated that too many protests were needed to protest a water rate increase. There was much discussion.
4. She asked if we had considered a water delivery system. Chairman Mainello stated that it would cost too much to have a water delivery system because we would have to provide the holding tanks and purchase water trucks. Director Jankiewicz stated that he and the General Manager had looked at it extensively and decided it could be done, but only as a last resort. There was much discussion.

**Directors' remarks.**

Director Bovey stated that he appreciated the audience. He stated we are working our tails off to keep this place going.

Director Hatfield seconded that. She stated that she appreciated the participation.

Chairman Mainello stated that there was good participation.

Director Jankiewicz stated that he has seen significant improvements, such as the new treatment system on line. He stated that if we get the dedicated line, we'll be doing good.

Chairman Mainello entertained a motion to adjourn. Director Jankiewicz moved to adjourn and Director Bovey seconded. Directors Bovey, Jankiewicz, and Hatfield voted aye and the meeting was adjourned.

**Minutes Approved November 21, 2015:**

**Secretary Linda Martin**\_\_\_\_\_

**Chairman Joseph Mainello**\_\_\_\_\_