

MINUTES OF THE OCTOBER 13, 2015 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting was Chairman Joseph Mainello, Directors Edward “Mike” Bovey, and Marilyn Hatfield. Vice Chairman Sally Watkins and Director Peter Jankiewicz were 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 Bovey moved to approve the agenda and Director Hatfield seconded. There being no discussion, Chairman Mainello, Directors Bovey and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronnie Wyatt, gave his report. He stated that he is working on getting some grants (Maintenance Shop electrical, new grader, dump truck, rough mower, and greens mower). The water system is back on line. There are still some leaks. There are two colonias grants (dedicated line and master plan for roads). The Standby bills will go out the beginning of December; we need volunteers. He is still working on getting reverse 911 to alert customers of water outages. Some road work has been completed. He stated that he, Nan Thorell, and Mike Bovey attended the USDA seminar.

Chairman Mainello opened the meeting to the audience.

Audience member Arden Schug stated that he met with the GM. He is concerned about the \$265,000 to Engineer’s Inc. that has to be repaid in forty years. There was some discussion. The GM stated that he will get with Arden.

Treasurer’s Report. Director Bovey stated that he will give his report on Saturday. He stated that we were well over budget for the first quarter because of the water plant problems. The GM stated that he will try to get relieved from the \$40,000.00. loan. The GM stated that he was looking into what other communities pay for their water before talking about a water rate increase. There was much discussion about finding leaks.

Committee Reports.

Budget Committee. There will be a meeting on Thursday.

Old Business.

None.

New Business.

Approval of the September 19, 2015 regular meeting minutes. Director Bovey moved to approve the minutes as written and dispense with reading. Director Hatfield seconded. Chairman Mainello, Directors Bovey and Hatfield voted aye and the minutes were approved.

Discuss two grant resolutions (VFD, \$28,000) (Water Master Plan, \$100,000) The secretary read the resolutions. These will be on the agenda for Saturday.

There were also two colonias grants, one for a transmission line and one for road master plan. The transmission line will be discussed on Saturday.

There was more discussion concerning pumps and wells.

There was some discussion concerning the attorney and the collection of past due standby fees.

Directors' remarks.

Director Bovey stated that it was a good meeting.

Director Hatfield stated that she like having an audience of three.

Audience member Arden Schug talked about an engineering RFP and stated that he had a previous one that we could use as a template.

Audience member Jane Huisingh stated that audience members should be able to comment as items on the agenda are discussed and not have to wait until the end of the meeting.

The GM stated that we are in this boat together.

Chairman Mainello stated that he liked to see orderly input and how to solve problems.

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

Minutes Approved October 17, 2015:

Secretary Linda Martin _____

Chairman Joseph Mainello _____