

**MINUTES OF THE DECEMBER 19, 2015 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting was Chairman Joseph Mainello. Directors Edward “Mike” Bovey and Marilyn Hatfield attended via conference call. Directors Peter Jankiewicz and Sally Watkins were absent. 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 Hatfield seconded. There being no discussion, Chairman Mainello, Directors Bovey and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt gave his report. The USDA grant had to be changed; it is currently under review. We have approximately \$90K worth of pipe to do the dedicated line project. There was some discussion. The water plant filtration is working with some tweaking; more paperwork and samples have to be done before we can fill the tank. We are still experiencing some electrical power problems at the plant, but it should be fixed by the end of the year. The new tank has 11.5 feet in; looking to fill 25 feet; Smithco has a few more things to do which should be completed in 2 to 3 weeks. There was some discussion.

Audience member Arden Schug asked what had changed on the 3 million dollar grant. The GM replied that the main street project was removed.

Treasurer’s Report. Treasurer Bovey stated that he is working on the rate increase and will have a letter ready for the board at the January meeting. The secretary read the bank balances. There was some discussion.

Committee Reports.

Budget Committee. Dick Dysart stated that there won’t be a meeting until after the holidays at which time we will have to decipher the auditor’s comments (assets). There was some discussion.

Unfinished Business.

None.

New Business.

Approval of the November 21, 2015 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Chairman Mainello, Directors Bovey and Hatfield voted aye and the motion passed.

Approve Resolution 2016-010, Annual Notice of Pubic Meeting. Director Bovey moved to approve the resolution and Director Hatfield seconded. Chairman Mainello, Directors Bovey and Hatfield voted aye and the motion passed.

Directors' remarks.

Director Hatfield said that she appreciated the participation.

Director Bovey echoed Director Hatfield's remarks. He also stated that he was looking forward to starting the New Year in a positive vein.

The GM had no further remarks.

Audience member Arden Schug asked the status of the delinquent letters. Secretary stated that they were done.

Audience member Karen Mainello thanked the board for all the hard work they do.

Audience member Richard McMullen stated that the board had made a remarkable recovery from ten years ago.

Chairman Mainello thanked the audience. He then thanked and congratulated Richard (McMullen) on his election to the board.

Director Bovey welcomed Richard to the board; Director Hatfield seconded.

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

Minutes Approved January 12, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____