

MINUTES OF THE AUGUST 11, 2015 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Edward “Mike” Bovey and Sally Watkins. Director Marilyn Hatfield attended via conference call. Director Peter Jankiewicz 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 Bovey moved to approve the agenda and Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Directors Bovey, Watkins, and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronnie Wyatt, was absent, but will give his full report on Saturday.

Treasurer’s Report. Director Bovey stated that he will give his report on Saturday. He will also have copies of bank balances to hand out to the audience. He stated that he has the CUPPS program with Microsoft Office loaded; the program and binder is on its way.

Committee Reports.

Director Bovey stated that, in reference to the Budget Committee, he is working on the new budget based on last year’s numbers.

New Business.

Approval of the July 18, 2015 regular meeting minutes. Director Watkins moved to approve the minutes as written and dispense with reading. Director Bovey seconded. Directors Watkins, Bovey, and Hatfield voted aye and the minutes were approved.

Discuss/Approve Grant, Project #3363-CIF Water Infrastructure. The secretary explained the resolution for Saturday meeting. This is for a grant/loan for Carissa Springs. There was some discussion. Audience member Arden Schug explained about the diversion points.

Third and last reading of change to By-Laws. The secretary read the change. Chairman Mainello requested that the change be read a fourth and last time on Saturday before the board votes.

Set the agenda for Saturday. The secretary read the agenda items. The secretary requested that the letter to the auditor be added to the agenda. She will send out a draft for review.

Audience member Arden Schug had a list of water system items that needed to be addressed (list attached to these minutes). There was some discussion.

Audience member Arden Schug stated that a water system supervisor was needed and that he had a name of someone out of Arizona. There was some discussion. Director Bovey stated that he would draft a letter to this person to be signed by Chairman Mainello requesting references. There was more discussion.

Director Hatfield left the conference call.

Audience member Arden Schug asked about the ad hoc water advisory committee. The board will check with the GM and Director Jankiewicz.

Audience member Jane Huisingh asked what the status was of the blue tank. Audience member Arden Schug gave her an update.

Audience member Jane Huisingh asked about reverse 911. There was much discussion about how to get it; apparently it is run by the sheriff's department. The GM will look into it.

Directors' remarks.

Director Bovey stated that he appreciated all the effort from Arden Schug.

Director Watkins thanked all for coming. She questioned the CCR; the GM will look into it.

Audience member Arden Schug thanked the board for listening to him.

Chairman Mainello stated that he was aware of the items that Arden Schug brought up and really appreciated a possible solution. He thanked all for coming.

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

Minutes Approved August 15, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____

WATER SYSTEM TOPICS RAISED BY ARDEN SCHUG

1. Master Plan.
2. 6" line through stables.
3. Find and GPS valves.
4. Training on membrane filtration system.
5. Reading system pressures and putting on map.
6. Water operators need to learn test equipment.
7. When the new road came in, some piping on main street was changed. We need documentation.
8. 80% loss.
9. Anti-syphon devices are supposed to be installed with each new meter install.
10. Fire hydrants needed by Tank 2 and 4. Should be under Master Plan.
11. Documentation from Mike Lisk for plant, tanks, and everything he has worked on.
12. Documentation from water operators.
13. Carissa Springs.
14. SCADA – Question for Mike Lisk. No bid packet yet. Mike Lisk was supposed to give us interface, disposition of it.