

**MINUTES OF THE March 21, 2015 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

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

General Manager's Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). There is a request for a possible lease of the restaurant facilities...The Secretary will do an RFP. We will need a resolution for the pond liner grant for the April 18th meeting. Todd Hacker is continuing to check valves. USTA can finance 20% of the tennis court repair. The tank will be completed in two week.

There was much discussion concerning the restaurant.

Chairman Mainello opened the meeting to the audience.

Audience member Dick Dysart had three questions answered by the GM:

Q: Why is it taking so long for tank 2 to be completed? A: They had another job. Q: When will the grant money be released? A: Don't know. Q: What equipment does the landlord have to supply? A: It is the responsibility of the renter to keep the kitchen and bathrooms clean.

There was some discussion about previous renters.

Audience member Karen Mainello stated that a restaurant would be an asset to the community.

There was a lot more discussion concerning the restaurant.

Treasurer's Report. Treasurer Bovey read the bank statement balances.

Committee Reports.

Budget Committee. Dick Dysart stated that the committee will wait until after the end of the quarter to go over the figures. It's not due to DFA until the end of April.

Unfinished Business.

None.

New Business.

Approval of the February 21, 2015 regular meeting minutes. Director Hatfield moved to approve the minutes as written and dispense with the reading. Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Jankiewicz, and Hatfield voted aye and the minutes were approved.

Resolution 2015-011, Asset Management Plan. Director Hatfield moved to approve the resolution and Director Watkins seconded. Chairman Mainello asked for remarks. Director Hatfield stated that we are committing to begin working on the Asset Management Plan. Director Watkins had no comments. Director Bovey stated that we need to have a complete document. Chairman Mainello stated that it is an active management plan to replace major assets. Director Hatfield stated that the resolution is about commitment. There was more discussion. Chairman Mainello called for a vote. Directors Watkins, Bovey, Jankiewicz, and Hatfield voted aye and the resolution was approved.

Discuss Water Trust Board Resolutions. The secretary read the resolutions and the GM explained what they were about. There was much discussion. This will be an item for the next regular meeting.

Directors' remarks.

Director Hatfield stated that it was important that people are here for the meetings.

Director Watkins thanked all for coming.

Director Jankiewicz said that the budget committee should make a recommendation concerning the loans (discussed during the Water Trust Board Resolutions) and the restaurant.

Audience member Dick Dysart stated that he had said enough.

Audience member Karen Mainello stated that the Board was doing a great job and she appreciated it. She thanked everyone including the GM and secretary.

The GM stated that we still have some of the lowest water rates in the state.

Chairman Mainello agreed with the others' remarks and said that he was looking forward to have Mike and Pete back.

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

Minutes Approved April 14, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____