

MINUTES OF THE MARCH 11, 2014 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

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

General Manager’s Report. Ronald Wyatt, General Manager, gave his report. All grant applications are complete. There was some discussion. The Tank 2 flow meter is installed. Leaks are being repaired in the water lines at Carissa Springs. He is looking into a grant to resurface the tennis courts. The County was here today to measure Fire Station bridge for repair. There was some discussion.

Treasurer’s Report. Director Bovey will give his report on Saturday.

Committee Reports.

Budget Committee. Richard “Dick” Dysart stated that there was no report and that there would not be a Budget Committee meeting this week.

Water Rates Committee. Director Bovey will give a report on Saturday.

Chairman Mainello opened the meeting to the audience.

Audience Member John Thorell asked about the budget for the Golf Course. There was some discussion. The General Manager stated that we would need approximately \$34,000.00 for the Golf Course. He stated that that included everything (wages, propane, gravel/sand, watering, etc.). There was more discussion. This item will be on the agenda for Saturday.

New Business.

Approval of the February 15, 2014 Regular Meeting minutes. Director Bovey moved to approve the minutes as written and dispense with reading. Director Hatfield seconded. Chairman Mainello called for a vote and Directors Watkins, Bovey, and Hatfield voted aye.

Action Item List. The General Manager stated that he had updated the list and would bring it to the Saturday meeting.

Director Hatfield asked if anyone had reviewed the Policy and Procedures. The General Manager stated that he was about half way through. She stated that it needs to be approved before the start of the next audit. The board members agreed that they would review the documents before Saturday's meeting and discuss it at that time.

Director Hatfield reminded the board members that they need to decide on the segregation of entities. Director Bovey stated that off premises payroll service prices were exorbitant. Director Bovey moved to not move payroll services and then withdrew the motion since it wasn't on the agenda to begin with. There was some discussion. This item will be on the agenda for Saturday and actually includes two items (segregation of entities and moving payroll services).

The General Manager wanted to add an item to the agenda "Authorize GM to purchase land for water tank."

Chairman Mainello wanted to add an item to the agenda "Discuss board members' summer schedules."

Set the agenda for Saturday. The secretary read the agenda items for Saturday.

Directors' remarks.

Director Hatfield said it was nice to have an audience for the work session. Onward and Upward.

Director Bovey thanked all for coming and hoped they would attend the Saturday meeting.

Director Watkins thanked all for coming. She stated that it was nice to have people here.

Audience Member Jane Huisingh stated that she likes to attend the Tuesday work sessions because she can't make the Saturday meetings. This Saturday she will be at the Farmers Market Association meeting and that the Timberon Farmers Market will open this year. Also, the café should be opening in the next three weeks.

Chairman Mainello stated that, to go along with the Saturday discussion, even our attorney is confused as to what we are and that it is hard to keep track of what we have to do as an entity. He stated that it was great to have an audience.

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

Minutes Approved March 15, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____