

**MINUTES OF THE SEPTEMBER 16, 2014 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Vice Chairman Sally Watkins, Directors Mike Bovey, and Peter Jankiewicz. Chairman Joseph Mainello and Director Marilyn Hatfield attended telephonically. There being a quorum present, the meeting was called to order by Vice Chairman Watkins at 6:00 pm.

Saluting of the flags was accomplished.

**Approval of Agenda:** Director Bovey moved to approve the agenda and Director Jankiewicz seconded. There being no discussion, Vice Chairman Watkins called for a vote. Chairman Mainello, Directors Bovey, Hatfield, and Jankiewicz voted aye. The motion passed.

**General Manager's Report.** The General Manager, Ronnie Wyatt, was not in attendance. He will give his report on Saturday.

**Treasurer's Report.** Director/Treasurer Bovey will give his report on Saturday.

**Committee Reports.**

Budget Committee. For Saturday's meeting.

By-Laws Committee. For Saturday's meeting.

**New Business.**

Approval of the August 16, 2014 Regular meeting minutes. Director Bovey moved to approve the minutes as written and dispense with reading. Director Hatfield seconded. There being no discussion, Vice Chairman Watkins called for a vote. Chairman Mainello, Directors Bovey, Hatfield, and Jankiewicz voted aye and the minutes were approved.

Vice Chairman Watkins opened the meeting to the audience.

Review Action Item List. This will be done on Saturday.

Discuss/Approve removal and/or additions to Capital Assets. This will be done on Saturday. Director Hatfield stated that she would have a list for the board's review.

Audience member Arden Schug stated that Debbie Grey (Auditor) suggested having Engineer's Inc. put a value on the water system. There was some discussion.

Discuss Otto letter. The secretary read the letter. In essence, Dr. Otto proposed that one slot on the board be held by an owner of undeveloped property. Since there are already members on the board who own undeveloped property, the secretary will draft a letter to that effect for the GM's signature.

Set the agenda for Saturday, August 16, 2014 regular meeting. The secretary read the agenda items.

There was some general discussion including the status of the attorney's health and how much delinquent standby fees were brought in as a result of his letter. The GM will report on this on Saturday.

**Directors' remarks.**

Chairman Mainello thanked the audience for attending.

Director Hatfield stated that she was thankful that she could attend the meeting by phone. She thanked all for participating.

Director Bovey thanked all for coming. He also thanked Chairman Mainello and Director Hatfield for participating by phone.

Director Jankiewicz thanked all for coming. Also, he thanked Chairman Mainello and Director Hatfield for their participation. He stated that he would not be here for Saturday's meeting.

Audience member Richard Rodriguez wanted to address the mud holes around town. He stated that the same holes had been there for years. He stated that we should get a stockpile of road base and the mud holes should be filled correctly.

Director Hatfield's call was dropped.

Audience member Arden Schug stated that lots of things need to be done that aren't getting done. For instance, the 6" line through the stables needs to be hooked up. There was some discussion. Director Jankiewicz explained the water leak detection plan and that as soon as the equipment was in, the plan would be implemented.

Vice Chairman Watkins thanked all for coming.

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

**Minutes Approved September 20, 2014:**

**Secretary Linda Martin**\_\_\_\_\_

**Chairman Joseph Mainello**\_\_\_\_\_