

**MINUTES OF THE OCTOBER 14, 2014 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Sally Watkins, Directors Edward “Mike” Bovey and Peter Jankiewicz. Director Marilyn Hatfield attended telephonically. 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, Hatfield, and Jankiewicz voted aye. The motion passed.

**General Manager’s Report.** The General Manager, Ronnie Wyatt, gave his report. Road grading continues; fifteen loads of material were used on Rocky Trail. Pouring of the pad for Tank 2 will be done on Thursday; the tank should be here by November 4<sup>th</sup>. There is paperwork that needs to be signed by the Chairman for SAP grants. There may be \$300K available for the SCADA system. There was some discussion. The GM stated that the filtration systems still needs some improvements before it will be approved for operation. There was more discussion. The pond liner should be approved soon.

**Treasurer’s Report.** Director/Treasurer Bovey read the bank balances. He stated that he will email Tom Dixon at DFA the Quarterly Report and balance sheet tomorrow.

**Committee Reports.**

There were no committee reports.

**New Business.**

Approval of the September 20, 2014 Regular meeting minutes. Director Bovey moved to approve the minutes as written and dispense with reading. Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the minutes were approved.

Review Action Item List. There was some discussion.

Audience member Terry Johnson asked if there was a plate map showing water lines and has someone walked the lines looking for a leak. The GM replied, that yes, there is a map and someone had walked the lines, but with not much luck. There was some discussion.

Resolution 2014/2015-003, SAP 14-1660-STB, Filtration Plant Improvements. The secretary read the resolution. Director Bovey moved to approve and Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the resolution was approved.

Resolution 2014/2015-004, SAP 14-1661-STB, Water Department Trucks. The secretary read the resolution. Director Bovey moved to approve and Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Director Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the resolution was approved.

Resolution 2014/2015-005, SAP 13-1475-STB, Control & Data Acquisition System. The secretary read the resolution. Director Jankiewicz moved to approve and Director Bovey seconded. There being no discussion, Chairman Mainello called for a vote. Director Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the resolution was approved.

Resolution 2014/2015-006, SAP 13-1476-STB, Maintenance Barn Electric System. The secretary read the resolution. Director Jankiewicz moved to approve and Director Hatfield seconded. There being not discussion, Chairman Mainello called for a vote. Director Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the resolution was approved.

Set the agenda for Saturday, October 18, 2014 regular meeting. The secretary read the agenda items.

The General Manager added "Approval of two new grant checking accounts."

**Directors' remarks.**

Director Hatfield stated that she was thrilled to see all the people here. She also stated that she was glad to see things getting expedited.

Director Bovey thanked Terry Johnson for attending.

There was some discussion brought up by Terry Johnson about using water to generate electricity.

Director Jankiewicz thanked all for coming.

Director Watkins thanked all for coming.

Audience member Dick Dysart asked about the filtration plant lights. The GM said that the engineer is looking into that. Dick Dysart also asked when the tank would be installed. The GM replied that it would be in December. Dick Dysart asked what the plan was for the old tank. The GM replied that the engineer is working on that. There was some discussion.

Chairman Mainello thanked all for coming. He stated that he appreciated the work Dick Dysart had done on the budget. He also thanked the staff and budget committee.

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

**Minutes Approved October 18, 2014:**

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

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