

MINUTES OF THE SEPTEMBER 17, 2013
WORK SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Joseph Mainello, Directors Sally Watkins, Arden Schug, and Richard "Dick" Dysart. There being a quorum present, the meeting was called to order by Chairman Mainello at 6:00 p.m.

Saluting of the flags was dispensed with as there were no flags present.

Director Schug moved to approve the agenda and Director Watkins seconded. Directors Schug, Watkins, and Dysart voted aye. The agenda was approved.

Old Business.

Manager's Report. The General Manager gave his report (copy of full report attached to these minutes). The first twenty-two of the colonias grants will be out next week. The USDA approved the three million dollar grant. There was some discussion. Our \$125,000.00 capital outlay is waiting on a bond sale. There are still software problems with the filtration system at the plant. There was some discussion. There will be an open meeting for Golf Course volunteers at 10:00 am on September 26, 2013. Road grading continues. In reference to the bridge damage, the country has moved up the project on their priority list. The GM is still researching for the purchase of new trucks.

Treasurer's Report. Director Schug stated that they were trying to get the budgets handled on a quarterly basis. Also, the plan is to set up a new company and bank account for the grant funds. There was some discussion.

Committee Reports.

Budget Committee. Director Dysart stated that there will be a meeting on Thursday.

Water Rules. Chairman Mainello stated that Director Bovey has talked to the Water Bureau. Chairman Mainello stated the he had called them also and was waiting for a call back. There was some discussion about the PRC. Director Schug called the PRC to ask if TWSD could charge interest and late fees. The reply was that it had to be in an advice notice.

New Business.

Approval of August 17, 2013 regular board meeting minutes. Director Dysart moved to approve the minutes. There was some discussion. Director Dysart rescinded his motion. Director Dysart moved to approve August 17, 2013 regular board meeting minutes, August 29, 2013 special session minutes, September 9, 2013 emergency meeting minutes and to dispense with the reading. Director Schug seconded. There was some discussion. Chairman Mainello called for a vote. Directors Watkins, Schug, and Dysart voted aye and the minutes were approved.

ICIP Resolution. Chairman Mainello stated that he was working with Director Schug and Dea McCall on the ICIP. He stated that it must be submitted by September 30, 2013. He also explained the process. He said the ICIP were for the following five projects: #1 – Water System Master Plan; #2 – PER for

filtration membranes and two collection points at the springs; #3 – Roads; #4 – Lake liners; #5 – PER for solar panels at the pool and renovate showers at the pool. There was some discussion. Chairman Mainello read the resolution. Director Dysart moved to adopt the ICIP resolution and Director Watkins seconded. Chairman Mainello called for a vote. Directors Schug, Watkins, and Dysart voted aye and the motion passed.

Legal Services RFP. This will be on the agenda for Saturday's meeting.

Director Schug stated that we need a dedicated grant attorney. There was some discussion. The GM will call the attorney recommended by Engineer's Inc. who has the grant experience.

Ortega Line Extension. This will be on the agenda for Saturday's meeting.

Director Schug stated that something has to be done about the Tres Marias bridge. There was some discussion. This will be on the agenda for Saturday's meeting.

Director Schug stated that we have to do something about repairing the roads after a water break repair. There was some discussion about hot patch versus cold patch. He stated that we need to be able to repair roads on a continuing basis. This will be on the agenda for Saturday's meeting.

Director Schug stated that there is no adequate firefighting water. There are 6 inch pipes near Arapaho and Dixwood coming off of Tank 2 that could be used for fire hydrants. There was some discussion. This item will be on the agenda for Saturday's meeting.

Director Schug stated that the employees in the field were not communicating water leak and water repair updates to the office staff. The GM will handle this.

Director Schug stated that we need to buy a recording device for the secretary.

Set Agenda for Saturday, August 17, 2013 regular meeting. The secretary read the agenda items.

Directors Remarks.

Director Watkins thanked the audience for coming.

Director Dysart thanked the audience for coming.

Director Schug thanked the audience for coming.

Audience member Jane Huisinigh stated that John did a really good job on the Golf Course. There was some discussion.

The GM announced that some of the Golf Course volunteers were interested in doing tournaments. He also stated that a new work truck would cost around \$24,000.00.

Chairman Mainello thanked all for showing up.

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

Minutes approved and adopted September 28, 2013 Secretary Linda Martin _____

Vice Chairman Sally Watkins _____