

MINUTES OF THE MARCH 26, 2013
SPECIAL SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Joseph Mainello and Directors Edward "Mike" Bovey and Sally Watkins. There being a quorum present, the meeting was called to order by Chairman Mainello at 10:00 a.m.

Saluting of the flags was accomplished.

Director Bovey moved to approve the agenda and Director Watkins seconded. Chairman Mainello, Directors Bovey and Watkins voted aye. The agenda was approved.

Manager's Report. The General Manager gave his report (copy of full report attached to these minutes). The auditor contracts for FY12 and FY13 have been submitted to the State Auditor for approval. He stated that we need approval from the State Engineer for the Carrissa Springs diversion point.

Chairman Mainello opened the meeting to audience comments.

Audience member Dick Dysart asked if there was a State Engineer office in Roswell. Chairman Mainello stated that there was an office there, but they don't handle our area; our area is handled by the Las Cruces office.

Manager's report continued. There was some discussion concerning wells and about getting the Fire Station well on line with the water system. There was much discussion concerning the SCADA system and whether to go out for bid or Request for Proposals. The GM stated that we could get reimbursed for some expenses due to the freeze, but the board would have to make a resolution to issue a Declaration of Emergency. This will be an agenda item for the next meeting. There was some discussion.

Audience member Dick Dysart had questions concerning the main street well. The GM will look into it.

New Business.

Approval of March 16, 2013 regular meeting minutes. Director Watkins moved to approve the minutes as written and dispense with the reading. Director Bovey seconded. Chairman Mainello, Directors Bovey and Watkins voted aye and the minutes were approved.

Discuss prospective board members' resumes. Resumes were received from Dick Dysart and Stanley Lenard. Stanley Lenard stated that he wanted to remove his name from prospective board members because he doesn't live in Timberron and Dick Dysart does. He felt that Dick Dysart could better serve the community.

Appoint new board member. Being only one prospective board member, Director Bovey moved to appoint Dick Dysart as interim member until the January election is held. Director Watkins seconded. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Watkins voted aye. Dick Dysart will be sworn in as a board member at the next meeting.

Directors Remarks.

Director Bovey stated that he appreciated the board applicants and Stanley Lenard's contributions to the community. He also thanked the audience for attending.

Director Watkins thanked Stanley Lenard. She stated that she knew Dick would work hard as a board member.

The General Manager stated that he was happy to see a good crowd at the previous Sunday's appreciation dinner.

Chairman Mainello had only favorable comments concerning Sunday's dinner. He asked if TWSD could sponsor a potluck for the community. The consensus was that it would be against the anti-donation laws and something like that would be better sponsored by TDC, the chapel, or the fire department.

Dick Dysart stated that there would not be a budget committee meeting on Thursday.

Chairman Mainello thanked both prospective board members for everything they have done in the past for the community.

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

Minutes approved and adopted April 16, 2013 Secretary Linda Martin _____

Chairman Joseph Mainello _____