

**MINUTES OF THE MARCH 16, 2013 MEETING
OF THE TWSD BOARD OF DIRECTORS**

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

Pledge of Allegiance.

Salute to the New Mexico Flag.

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

General Manager's Report. Ronnie Wyatt gave his report (copy attached to these minutes). He wanted to turn the floor over to Rick Merrick. There was some discussion whether this should be done now or at the end of the meeting during audience participation. It was decided that this would be a part of the Manager's Report.

Chairman Mainello opened the meeting for audience participation.

Rick Merrick, Chairman of the Blues Festival for Timberon Development Council, gave a brief update on the Blues Festival and other activities. All information can be found online at timberonbluesfestival.com.

The General Manager continued his report. Audience member B.F. Adams asked if the thirty days for a new board member was still running or if it would start again. The General Manager stated that, in his opinion, it should start again from the time that Zester Hatfield declined to be on the board after he was appointed. Director Bovey concurs with that opinion. Audience member Bobbie Brown asked about delinquent collections. The General Manager stated that no past due funds had been collected yet.

Treasurer's Report. The General Manager read the bank statement balances as of February 28, 2013.

Committee Reports.

Budget Committee. Dick Dysart, Chairman of the Budget Committee, briefed on the proposal that was approved at the last meeting.

Water Rules Committee. Chairman Mainello stated that he went to the PRC in Santa Fe and met with Ben Hall, Chairman of the PRC. They discussed TWSD trying to update the water rules. He also met with Steve Schwebke. Evidently the PRC does not know which rules we need to update. Also, the PRC wants the rules in a certain format. Director Bovey will get with Chairman Mainello when he gets back and they will figure it out. **Action item for Chairman Mainello and Director Bovey.**

Golf Course Committee. Director Watkins stated that she, Jane and Kent Huisingh cleaned cow patties from some of the greens and will do more today. She submitted a petition to the county concerning livestock. There was some discussion with audience participation.

Old Business.

Audit Contract. Chairman Mainello entertained a motion to accept the audit contract with Kriegel/Gray/Shaw for the FY12 audit. It was the only one received. Director Watkins moved to accept the audit contract from Kriegel/Gray/Shaw and Director Bovey seconded. Chairman Mainello, Directors Bovey and Watkins voted aye and the motion passed. Director Mainello asked if there was any discussion. The General Manager gave some background as to why we were going out for an audit again. He said that he had been in touch with the State Auditor and that this was considered an emergency. Audience member Eva Dysart asked if the judge would accept this later date for the audit. Director Mainello didn't know and wouldn't know until the hearing with the judge on April 22nd. He did say that it was part of his monthly progress report to the judge so the judge would be aware of it.

New Business.

Approval of March 12, 2013 work session meeting minutes. Dick Dysart pointed out that the agenda read "February" instead of "March" and the agenda was corrected with pen and ink. Director Watkins moved to approve the minutes and dispense with the reading. Director Bovey seconded and Chairman Mainello, Directors Bovey and Watkins voted aye and the motion passed.

Discuss off-site records storage. Since the last meeting, Dick Dysart did some research and sent TWSD some links to record storage sites. Audience member, Bobbie Brown asked how long we have to keep records. The General Manager will look into this and get quotes on how much it would cost to store records. **Action item for General Manager.**

Discuss Special Session to appoint new board member. Chairman Mainello asked the board members to check their schedules as to when they would be available to attend a special session. It was agreed that March 26th at 10:00 would be a good time. The agenda items will be "Discuss resumes" and "Appoint new board member."

Directors' Remarks.

Director Bovey thanked the audience for their support.

Director Watkins thanked everyone for coming and also for the help on the Golf Course.

Chairman Mainello asked the audience if they had any comments.

Public invited to be heard. Rick Merrick talked about the need for volunteers. He also talked about the Fort Bliss fly-in on April 26th, the blues festival, and the Memorial Day festival with farmers market and band. B.F. Adams talked about the event at Apache Point on the 22nd.

Chairman Mainello asked about the appreciation pot luck flyer that he had seen. Nan Ladd is organizing an appreciation pot luck for TWSD employees to thank them for their hard work during the many leaks and freezing pipes we have been experiencing. He thanked all for attending. He expressed his appreciation to Rick Merrick and TDC for all that they do. He also thanked the TWSD employees.

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

Minutes Approved March 26, 2013: Secretary Linda Martin_____

Chairman Joseph Mainello _____