

MINUTES OF THE DECEMBER 12, 2017 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Arden Schug, and Director Richard McMullen. Director Marilyn Hatfield attended via conference call. Director Edward "Mike" Bovey was absent. There being a quorum present, the meeting was called to order by Chairman Joseph Mainello at approximately 6:00 pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director Schug moved to approve the agenda as written. Director Hatfield seconded. There being no discussion, Directors Schug, McMullen, and Hatfield voted aye. The motion passed.

Old Business.

General Manager's Report. The General Manager, Ronald Wyatt gave his report.

The GM stated that he wanted to brag on the employees. All the leaks are fixed.

There is a walk through tomorrow with USDA, contractors, and employees of the project work that was done. Hopefully the project will be closed out this week.

We still have 140 remote meters and three fire hydrants to be installed, and are waiting for a monitor and two lap tops for the water plant.

The GC well disinfection is complete.

SCADA training was completed last week and lasted for two days.

The construction clean up is done.

He stated that he and Director Schug went to a meeting in Las Cruces. The meeting included the engineers, Steven Deal, and the environment department concerning the maintenance shop repairs and VFD for the well. We can proceed with these projects. Director Schug explained about the VFD and what it does.

A safety committee was formed to include Terrie Weaver, Joe Shields, Dea McCall, and Ron Wyatt. They will meet on a monthly basis. There was some discussion. Director Schug asked about a grant from Otero Electric and the GM replied that we have not heard back yet. Chairman Mainello asked about the filtration plant and the GM stated that it was tested but there's still questions that need to be answered.

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

Committee Reports.

Budget Committee met last week.

New Business.

Approval of the November 18, 2017 Regular Meeting Minutes. Director McMullen moved to approve the minutes as written and dispense with the reading. Director Schug seconded. Directors Schug, Hatfield, and McMullen voted aye and the motion passed.

Discuss Asset Management Plan Resolution. Director Schug explained. We need to set up a reserve account maybe part of the Restricted Reserves that are already set up. There was much discussion. This will be on the agenda for Saturday.

Set agenda for Saturday, December 16, 2017 regular meeting. The secretary read the agenda items.

Chairman Mainello opened the meeting to the audience.

Directors' Remarks.

Director Hatfield stated that she was happy with the General Manager and Director Schug's meeting with Steven Deal; it's a major breakthrough. She thanked the audience for attending.

Director McMullen stated that he will defer comments until Saturday.

Director Schug stated that we made real progress this week. He thanked the audience for coming. He stated that there's a lot of work ahead.

Chairman Mainello thanked the General Manager and Director Schug for their meeting with Steven Deal and accomplishing what they did. He said it was good to see people show up to the meeting.

Director Schug moved to go into executive session to discuss personnel issues. Director McMullen seconded. Director McMullen voted aye; Director Schug voted aye; Director Hatfield voted aye; Chairman Mainello voted aye. The board went into executive session.

Director Schug moved to come out of executive session and Director McMullen seconded. Director Schug voted aye; Director McMullen voted aye; Director Hatfield voted aye; Chairman Mainello voted aye and the board came out of executive session. Chairman Mainello stated that only personnel issues were discussed and no decisions were made.

Director McMullen moved to adjourn the meeting and Director Hatfield seconded. Directors Schug, Hatfield, and McMullen voted aye and the meeting was adjourned.

Minutes Approved December 16, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello_____