

MINUTES OF THE OCTOBER 17, 2017 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Arden Schug, Treasurer Edward "Mike" Bovey, and Director Richard McMullen. Director Marilyn Hatfield 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 Bovey moved to approve the agenda as written. Director McMullen seconded. There being no discussion, Directors Schug, Bovey, and McMullen voted aye. The motion passed.

Old Business.

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

The booster pump and propane generator at Tank #6 have been tested and are in service.

All components/piping for flow meters, PRVs, CRVs, fire hydrants and Golf Course well are installed.

Contractor patching of roads is complete.

Old diesel generator has been moved to the maintenance shop.

New filtration system should be on line in the next three to four months.

Remote meters are being installed this week.

The road grader is still in the shop and should be repaired by next Friday. We have put in a Capital Outlay grant for a new road grader.

The County has stopped subsidizing for trash removal.

We are still working on getting the fishing ponds turned over to the State.

The construction project should be completed by December 18th.

The Golf Course will close at the end of October. We had hard workers this year.

The swimming pool is closed for the season.

Director Schug stated that there was some miscommunication with the country concerning the trash removal. He will get on the country's agenda for next month to address this.

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

Committee Reports.

Budget Committee. Director Bovey stated that there is a Budget Committee meeting tomorrow at 10:00 am. He encouraged all to attend.

Discuss/approve transfer of Restricted Reserves. This will be on the agenda for Saturday.

New Business.

Approval of the September 16, 2017 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. Directors Schug, Bovey, and McMullen voted aye and the motion passed.

Discuss/approve extension of the General Services Agreement. There was some discussion. This will be on the agenda for Saturday.

Set the agenda for Saturday. The secretary read the agenda items.

Director Schug stated that he would like the board to start using the Action Item List again.

Chairman Mainello asked Director Bovey if he wanted to have "Approval of the 1st Quarter Reports for DFA & USDA" on the agenda. Director Bovey answered in the affirmative.

Chairman Mainello opened the meeting to the audience.

Audience member Jhairo Ajtun asked what the population criteria was for getting grants and what kind of grants are available. The GM explained all the grants that are available (Capital Outlay...no population factor; Colonias...population requested, match and loan component; RCAC and USDA...no population factor, loan component).

There was some discussion. A list of TWSD's current grants will be available to the public on Saturday.

Audience member Bea Huml asked how many office employees there are. The secretary replied that there are four. She asked why TWSD was not open on Fridays. It was explained that, originally, that policy was put in place to save money on propane. The Chairman asked

the audience how many people would like the office to be open on Friday. Of approximately thirty people in attendance, five or six raised their hands.

Audience member Terrie Weaver asked what were the qualifications for being on the board. Director Schug stated that a person had to be registered to vote anywhere in New Mexico and have property in Timberon.

Audience member Dennis Johnson asked if he could get a copy of the board members' oath of office. The secretary said she would get him a copy.

Audience member Michael Gonzalez had questions about previous audit findings. There was some discussion.

Director Bovey stated that he will get the budget on our website.

Audience member Ashli Koetting handed out questions for the board and stated that they could answer them at the next meeting.

Audience member Harvey English stated that some of the new valves covers are starting to rust. He stated that there are some exposed water lines in the roads.

Audience member Fran Trendler stated that there were grants available for tree thinning.

Directors' Remarks.

Director Bovey stated that it was great to see this crowd. He said that we must maintain all of the water lines. You are welcome to help.

Director McMullen thanked all for coming.

Director Schug stated that he was glad to see everyone here. He stated that he can give a history to anyone who would like one.

Audience member Pete Jankiewicz thanked Ronnie (the GM) for all the projects.

Chairman Mainello said he was ecstatic to see each and everyone here. He said that this is what it's all about. He said that he hoped everyone will attend on Saturday. He stated that the GM and staff have done a wonderful job.

Director Schug moved to go into executive session for personnel issues. Director Bovey seconded. Director McMullen voted aye; Director Schug voted aye, Chairman Mainello voted aye; and Director Bovey voted aye.

Director Bovey voted to come out of executive session and Director McMullen seconded. Director McMullen voted aye; Director Schug voted aye; Director Bovey voted aye; and Chairman Mainello voted aye.

Chairman Mainello stated that only personnel issues and facts were discussed and no decisions were made.

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

Minutes Approved October 21, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello_____