

MINUTES OF THE JANUARY 5, 2021
REGULAR MEETING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Vice Chairman Timothy Mahoney, Treasurer Kelly Clark, Secretary Linda Martin, and Director Lillian Devine.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Martin moved to approve the agenda as written and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

General Manager's Report. The General Manager gave his report.

1. The office is working on grants, but we are having a hard time getting in touch with the state.
2. We are advertising for a Grader Operator.
3. Water loss was high last month; close to 80%.
4. Pumped 3,000,000; sold over 1,000,000; and we lost a UV light.

The Chairman asked if the generator was moved to the GC. The GM replied in the affirmative but didn't know the status.

Audience member Arden Schug asked if there was a hydrologist for the Springs. The GM replied, not yet. There was some discussion. The GM will contact Engineer Livingston.

Mr. Schug asked if the in-ground tank water will be filtered before filling. The GM replied, just what we have now. The tank will be flushable. Mr. Schug asked if anything was being done to find leaks. The GM replied that they just blow when they do; most have to do with PRVs. Mr. Schug asked what the Level 4 Operator is doing for us. The GM replied that he trains on cleaning meters/valves, signs off on reports; we need him for the filtration plant. Mr. Schug asked if the replacement meters are remote read readers. The Chairman replied that we don't have any in stock and no funds in the budget. There was some discussion. Mr. Schug stated that documentation is not up to date/accurate. He stated that the answering machine was not up to date. The GM stated that the number was changed to 987-2450. The Secretary will post at the lodge and Post Office. It is already on the web site.

Treasurer Report. Director Clark read the bank balances as of December 31, 2020. F&S, \$247,649.15; Short Lived, \$136,135.13; Standby, \$25,725.87; Operations, \$100,866.62; Restricted Reserve, \$61,893.79 (\$1687.87 transferred from SB past due); Reserve, \$6,827.60; USDA Loan, \$852.92.

Committee Reports. None. The committees are on hold for now.

Old Business.

None.

New Business.

Approve Minutes of the December 12, 2020 Regular Meeting. Director Devine moved to approve the minutes as written and dispense with the reading. Director Martin seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Set Agenda for January 12, 2021.

- Approve minutes of the January 5, 2021 regular meeting.
- Discuss/Approve Resolution for DFA Quarterly Financial Report.
- Discuss/Approve Resolutions for USDA Quarterly Financial Report.
- Discuss/Approve Resolution for GM to sign grant documents.
- Discuss/Approve Colonias funding.

Directors Remarks.

Director Devine said Happy New Year.

Director Clark said Happy New Year.

Director Devine said Happy New Year.

Director Mahoney said he was good.

Chairman McMullen said Happy New Year and hoped the new year was better than the last year.

Director Devine moved to adjourn the meeting and Director Martin seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the meeting was adjourned.

Minutes approved January 16, 2021.

Secretary Linda Martin



Chairman Richard McMullen

