

**MINUTES OF THE MARCH 13, 2018 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Vice Chairman Arden Schug, Treasurer Edward “Mike” Bovey and Director Richard McMullen. Chairman Joseph Mainello attended via conference call. Director Lester “Brent” Henderson joined the meeting after the second agenda item. There being a quorum present, the meeting was called to order by Vice Chairman Schug 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, the vote was called. Vice Chairman Schug, Directors Mainello, Bovey, and McMullen voted aye. The motion passed.

**Old Business.**

Appoint Secretary of the Board. Director Bovey nominated Linda Martin to be Secretary of the Board and Director McMullen seconded. There being no discussion, Vice Chairman Schug called for a vote. Vice Chairman Schug, Directors Mainello, Bovey, and McMullen voted aye and the motion passed.

**General Manager’s Report.** The General Manager, Ronald Wyatt, was absent. The secretary of the board read his report.

The contractors are still installing remote meters and fire hydrants.

We will not be getting a new grader. We will have to wait until fall for a new application process.

Work is still in progress on inspecting fire drops.

Work has started on preventative maintenance on all valves in system

We are still making a few changes in drawings for the springs project.

We are still gathering information about inground pond storage and costs. Rough cost is \$300,000.00 to \$400,000.00. More to follow.

Pumped water for February was 2,324,700 gallons. Water sold was 581,225 gallons.

There is nothing new on the fishing ponds.

We are waiting for I&C Solutions to come out and fix program problem with the filtration system.

We are still waiting for environmental approval for master plan.

We are trying to find a few new remote meters for new installs. It appears the price is around \$325.00 each.

There is a teleconference tomorrow at 10:30 am with the engineers to wrap up USDA grant.

There is a safety meeting tomorrow at 10:00 am.

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

**Committee Reports.**

Budget Committee. Director Bovey stated that there will be a meeting sometime in early April.

By-Laws Committee. Director McMullen stated that there was an initial meeting today and it was productive. The next meeting will be April 17<sup>th</sup> at 2:00 pm.

Safety Committee. John Weaver stated that he will get with the GM to see what improvements have been made. He will have a report on Saturday.

**New Business.**

Approval of the February 17, 2018 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. Vice Chairman Schug, Directors Mainello, Bovey, McMullen, and Henderson voted aye and the motion passed.

Discuss RFP for Master Plan. There was some discussion. This will be on the agenda for Saturday.

Set agenda for Saturday. The secretary read the agenda items for Saturday. Vice Chairman Schug added "discuss Water Rules Committee".

**Directors' Remarks.**

Director Bovey stated that his wife thanks you for a short meeting. He thanked everyone for coming.

Director McMullen thanked everybody who helped on the By-Laws committee.

Director Mainello thanked people for coming.

Director Henderson has no comments.

Vice Chairman Schug stated that there's been a lot of stuff put out on the Bitchin' Post and he wants to set the record straight. He read a post from Bea Huml on FaceBook. He said she had posted that fire hydrants were being put by the Board of Director's houses. He said he wanted to set that straight and he has the Fire Chief here who worked with the board to set the positions for the fire hydrants. Fire Chief Tony McWilliams then gave a briefing on where the fire hydrants were set and why. The hydrants need to be connected to six-inch lines. There was some discussion about cost of hydrants and fire drops. There was much more discussion. Vice Chairman Schug asked Bea Huml why she would post a

lie on Facebook and she replied that she wanted to and it was freedom of the press; also that she can post whatever she wants and you can't stop her. Director McMullen made a motion to adjourn the meeting. Vice Chairman Schug stated that we were not doing that because he had a lot of other stuff he wanted to cover. There was more discussion about fire hydrants and fire drops. The discussion included Noreen Gonzalez, Tony McWilliams, Bea Huml, Dennis Johnson, and Vice Chairman Schug.

Fire Chief Tony McWilliams is in the process of planning a community event for the public to obtain fire information which will probably take place in April.

Vice Chairman Schug read a FaceBook post from Valley Motors which referenced raising new fees. He read a NM statute referencing reserve funds. He stated that he was setting the record straight. There was some discussion about the board's fiduciary duties and what that entailed. There was also discussion concerning anti-donation. Director McMullen asked the board if they were contemplating raising any fees at this time. The Vice Chairman replied that they were not. There were more arguments. Director McMullen asked why we were arguing these points. Vice Chairman Schug replied because Dennis Johnson asked the questions. Director McMullen stated that he wanted to go back to his original motion to adjourn the meeting. Director Bovey seconded the motion to adjourn. Vice Chairman Schug refused to call for a vote. Director McMullen departed the meeting at 6:52pm. Vice Chairman Schug stated that he was tired of all this garbage going around. He stated that we are owed much money. Dennis Johnson said that we should write it off. It was explained to him that we cannot do that. Bea Huml and Dennis Johnson accused the board of committing many crimes and felonies. There was much more bickering. Vice Chairman Schug said he would entertain a motion to adjourn. Director Bovey moved to adjourn and Director Mainello seconded. Vice Chairman Schug, Directors Mainello, Bovey, and Henderson voted aye and the meeting was adjourned.

**Minutes Approved March 17, 2018:**

**Secretary Linda Martin**\_\_\_\_\_

**Chairman Joseph Mainello**\_\_\_\_\_