

**MINUTES OF THE MAY 19, 2018 REGULAR MEETING  
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello and Vice-Chairman Arden Schug. Treasurer Edward "Mike" Bovey and Director Lester "Brent" Henderson attended via conference call. Director Richard McMullen was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 10:00 am.

Saluting of the flags was accomplished.

**Approval of Agenda:** Director Bovey moved to approve the agenda and Director Schug seconded. There being no discussion, Directors Schug, Bovey, and Henderson voted aye. The motion passed.

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

The GM thanked the various committees for their work. He thanked all for helping with the Golf Course. He wanted to pat the water operators on the back for their work.

The new filtration system at the plant is still having problems; we are waiting for paperwork from Livingston Engineers.

He provided two hand-outs: The first one listed all the projects that have been completed under the large grant and the second handout was a list of all other grants.

He has spoken with USDA about a grant for water storage.

The swimming pool chlorinator is in service and the pool is being filled.

The new dump truck will be here in June.

The fishing lakes are in service.

The Drinking Water Bureau inspection went well; we are still trying to get the population count down. Ruidoso got theirs reduced and we will be contacting them for information.

**Treasurer's Report.** The secretary read the bank balances as of April 30, 2018: Checking account \$27,154.10; Water Standby Savings Account \$96,689.36; Water Restricted Reserve Account \$34,892.53; Facilities and Services Savings Account \$146,848.92; USDA Debt Service Savings Account \$4,126.80; USDA Short Term Asset Replacement Savings Account \$61,470.46; USDA Construction Loan Account (pass through account) \$847.29; First National Construction Account \$50.00 (pass through account). Revenue and expenditures report, as of April 2018, was as follows: General Fund Revenue, \$10,722.40; Water Fund Revenue, \$45,792.96; General Fund Expenditures, \$28,682.46; Water Fund Expenditures, \$34,153.04.

**Committee Reports.**

By-laws Committee. Director McMullen was absent.; report postponed.

Safety Committee. John Weaver was absent. Terri Weaver stated that that there was a small safety meeting where safety practices were discussed. Director Henderson stated that he was glad for the safety committee working with the workers.

RFP committee. Terri Weaver stated that a meeting is scheduled for Monday at noon. Chairman Mainello asked Director Schug if the RFP will be ready for review and approval at the May meeting. Director Schug replied “no.”

#### **Unfinished Business.**

Discuss Water System Restricted Reserve account. The secretary read previous minute excerpts pertaining to the reserve account. Director Bovey stated that, at the time of the motion, we weren't aware that we were required to put aside approximately \$27,000.00 a year for USDA. Chairman Mainello explained the restricted reserves and what they are for. Director Schug moved to direct the budget committee to look at finances for reserves and make a recommendation to the board. Director Henderson seconded. Directors Schug, Bovey, and Henderson voted aye and the motion passed.

#### **New Business.**

Approval of the May 15, 2018 Work Session Minutes. Director Schug moved to approve the minutes as written and dispense with the reading. Director Bovey seconded. Directors Schug, Bovey, and Henderson voted aye and the motion passed.

First reading of By-Laws changes. This item was struck/tabled until the next meeting.

Discuss 2018 drought. There was some discussion.

Discuss Golf Course. Director Schug the course needed work. Golf Course volunteer Ronnie Windham explained what was being done on the course. Director Bovey said that the GM could increase the golf course employee's hours and hire additional part time help.

Director the GM to update water system map and obtain the executable Water Cad disk. The GM stated that employees Joe Shields and Mike Rodriguez were working on the map. He stated that he is in receipt of the disk.

Accept Director Schug's resignation as of May 19, 2018 at the end of the meeting. Chairman Mainello asked Director Schug to change the date to the end of the month so we would have more time to replace him and Director Schug refused. Chairman Mainello asked the board if they accept the resignation; Director Bovey accepts, Director Henderson accepts, and Chairman Mainello accepts.

#### **Directors' remarks.**

Director Bovey thanked everyone he can't see. Chairman Mainello explained that there were approximate fifteen audience members in attendance. Director Bovey wanted to give a shout out to Dick and Eva Dysart.

Director Henderson thanked Director Schug for his service and oversight of the water system.

Director Schug said he was glad to see all the people here. He stated that he will still be around, but resigning is the best thing to do right now.

Audience member Ronnie Windham stated that he did not appreciate the "cow pasture" comment that Director Schug made at the last meeting. There was some discussion.

Audience member Marilyn Hatfield stated that we need to work together.

Audience member Karen Mainello also stated that we need to work together.

The GM stated that we will keep pushing forward.

Chairman Mainello stated that he loves to listen to people and problems, but it would be better if they also had solutions. He said that it is worthwhile for the community to understand what problems TWSD has.

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

**Minutes Approved June 16, 2018:**

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

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