

AGENDA
TWSD BOARD OF DIRECTORS
SATURDAY REGULAR MEETING
DECEMBER, 18TH 2010 - 10:00AM

Pledge of Allegiance

Salute to New Mexico Flag

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

Approval of Agenda

Minutes of: 10-15-10, 11-16-10, 11-20-10 and 12-14-10

Treasurer's Report

Manager's Report

Old Business:

1. Marty's Original Contract with TWSD
2. Contract on Wauson and McCall
3. Septic Tank, Sewer Lines, and Porta-Potties for DTI
4. DTI Bills up to Date and Lease Agreement from 1997 to 2005
5. All Bank Statements for All Accounts as of 11/18/10
6. Accounts Payable as of 11/18/10
7. Sharon Northcott Contract and Record of All Monies Paid to Her
8. Letter to Manual Lujan Agency on Attorney Bills
9. Status of Sub-Grant FEMA Work Extension
10. Status of Aggregate and Gravel Permits from BLM.
11. Status of Letter to Agencies Concerning TWSD Financial Conditions
12. Report on Monies Due on Capital Outlay and Grant Projects
13. Correct \$73,000 Meter Reading Error in General Fund
14. Report on \$300,000 Grant from the Governor

New Business:

15. Resignation of Peter Bowidowicz as Director
16. Nomination(s) for Director(s)
17. Employee Social Security Coverage
18. Public Q&A with Receiver Dennis Karnes

Committees:

Swimming Pool Committee
Budget Committee
By-Laws Committee
Water Rate Committee
Golf Course Committee
Website Committee
Water Rules and Rights Committee

Directors Remarks:

Agenda Request:

Executive Session:

There may be an Executive Session pursuant to NMSA 10-15-1(H)(2)(5)(7) during this meeting for:

1. Limited Personnel
2. Collective Bargaining
3. Pending Litigation

Unscheduled Citizens Communications: Will be limited to three (3) minutes, the issues raised here are not action items and shall not be entitled to decision making by the TWSD Board of Directors at the meeting where they are first raised.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the General Manager at 987-2250 at least one week prior to the public meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the General Manager at 987-2250 if a summary or other type of accessible format is needed.

Posted 12-15-10 1:00pm