

MEETING MINUTES
TWSD Board of Directors
Regular Session November 12, 2019 @ 6:00 PM/
Timberon Lodge

Present: Kathleen Robb, Michael Gonzalez, Richard McMullen, Clark Clement

Pledge of Allegiance

Salute to the 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

General Management Remarks/Report

See Attached Logs

Treasurer's Report

Check \$ 46311

Water S/B Savings \$13361

Water Restrictive Reserve \$ 44803

F/S savings \$ 156092

USDA service savings \$ 5646

USDA short term asset replacement savings account \$ 103410

USDA Const loan \$ 850

Committee Reports

Budget

Biometric time clock still a work in progress We are finding that allotting time to specific tasks is complex

Inventory control on hold until the time clock is up and running smoothly

12766 profit (reflects F

Inspection --tabled

Per Dir Clement Committee will need be reconstituted under the new BOD

Old Business

1] Discuss/Approval Granite Mountain Accounting, LLC Firms recommendations on payroll recognition errors.

Dir Gonzalez stated that GMA had found and was resolving apparent errors in time accrual – mater tabled pending final resolution. Amy Lane presented a public grievance against the board regarding oversight by GMA. Ms. Lane feels that this oversight is intrusive and impinges on her job duties.

2] Discuss/Approve Dedicated waterline to tank 2 and components required for same – tabled pending receipt of grant monies

3] Discuss and approve N. Carissa Springs project to dig test hole for water level assessment

Tabled pending Engineering review

4] Discuss/Approve GM job posting deadline date, hiring date, set date and time to interview appliances

Dir McMullen suggested we each rate the applicants 1 – 6, Ms Robb countered that we should only choose the top 3 in our opinion. All directors had the same choices for the top three and it was agreed that we should interview ASAP with a desired start date of 1/1/2020. Mr McMullen and Ms Robb will be the hiring committee 1st MG; 2nd TR Carried

5] Discuss/Approve Calendar for 20020 and approve Resolution 2019-2020 -006 Several options were presented but decision making was tabled pending community input

New Business

NONE

EXECUTIVE SESSION (Roll Call Vote Required) Adjourn into Executive Closed Session in compliance with The Open Meetings Act, "NMSA 1978, Sections 10-15-1 to 10-15-4 to discuss: Enter the matter to be discussed

Public Invited to Be Heard: If time permits, after each agenda item, comments will be heard. Otherwise comments will be heard at the end of the meeting. Comments will be limited to five (5) minutes. The issues raised here are not action items and shall not be

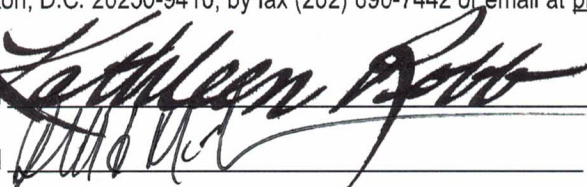
entitled to decision making by the TWSD Board of Directors at the meeting where they are first raised.

If you are an individual with a disability who is in need of service to attend or participate in the meeting, please contact the Public Information Officer at 987-2250 at least one week prior to the meeting or as soon as possible. This institution is an equal opportunity provider and employer.

TWSD is a drug free work place.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

Accepted



acting BOD Secretary K. Robb

Accepted



Chair of the BOD R. McMullen