

**MINUTES OF THE SEPTEMBER 17, 2016 REGULAR MEETING  
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello and Director Arden Schug. Directors Edward "Mike" Bovey and Marilyn Hatfield 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. Director Hatfield seconded. There being no discussion, Directors Schug, Bovey, and Hatfield voted aye. The motion passed.

**General Manager's Report.** The General Manager, Ronald Wyatt read his report (a copy of which is attached to these minutes). John Thorell has done a good job on the Golf Course.

FEMA will be in Timberon next week to discuss fire suppression for the water plant. There was some discussion.

There was a major leak at the fire station which has been repaired.

Mesa Verde can supply cold patch material for patching of the roads. There was some discussion which will continue later as an agenda item.

There are several projects under the USDA grant.

Chairman Mainello opened to meeting to the audience.

Director Schug asked about the budget committee, since the chairman, Dick Dysart has resigned. Director Bovey stated that the committee will schedule a meeting after he returns on October 5<sup>th</sup>.

**Treasurer's Report.** The secretary read the report that Treasurer Bovey had prepared.

**Committee Reports.** None.

**Unfinished Business.**

Discuss/approve road patching material. Director Schug had spoken to the Otero County roads department. The county doesn't want to spend money repairing roads that the water department personnel have dug up. There was much discussion. Director Schug recommends

we buy three to four tons of patching material from Mesa Verde to patch what needs patching and then buy a few bags to have on hand as needed. There was more discussion about roads and the fire department bridge.

Motion to purchase cold patch material which was tabled on Tuesday is back on the table with the caveat to let the GM use his discretion on how much to purchase. There was more discussion. Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

Joan Eerkes gave her report on what transpired at the county commission meeting. She feels if TWSD fixes some of our own potholes, it would show good faith to the county to repair their potholes. She wants a report by the GM on "What has TWSD done." She wants the website updated. She is going to meet with the county attorneys. Director Schug stated that the county attorneys can help us with liens and foreclosures. There was much discussion. Chairman Mainello thanked Joan for going to the county meeting.

#### **New Business.**

Approval of the September 13, 2016 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

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

Director Schug thanked all for the participation. He stated that Rick Merrick is taking pictures of the fire damage.

Director Hatfield stated that she was glad that Joan Eerkes stepped up to bridge the community and the board. One day at a time.

Director Bovey appreciated everybody's help. It would be good to get more people involved in budget.

The GM stated that he was happy as a lark.

Audience member Karen Mainello stated that Jesse Duckett is doing a great job grading the roads. He's learning really fast. Joan Eerkes stated that she really appreciated him.

Director Schug just learned that there were county roads on a "no maintenance list".

Chairman Mainello stated that he liked the idea of a road department. He thanked Joan again.

Point of Order by Director Bovey. He stated that the current budget allocates \$62,862.89 to the road department.

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

**Minutes Approved September 26, 2016:**

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

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