

MINUTES OF THE MARCH 15, 2016, WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug and Edward “Mike” Bovey. 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 6:00pm.

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 gave his report.

Engineers, Inc. is meeting with Smithco tomorrow to see when the new tank will be finished.

Bidding on the grants is later on the agenda.

The filtration system’s official start is March 31st.

There are new guidelines throughout the US on additional water sampling. There was much discussion.

We need to purchase and install a third UV light for the filtration plant. This item will be on the agenda for Saturday.

A FEMA representative was here last week. She prepared a proposed Emergency Operations Plan for Timbeon. The plan is supposed to be coordinated between the Fire Department, TWSD, and TDC. There was much discussion. Director Bovey recommended everyone review the plan first, then set up a meeting with the entities. There was more discussion.

TWSD employees will start working on preparation of the pond next week.

We need volunteers for the golf course.

The pool fence was not covered by insurance.

We need a pool manager...please get the word out.

USDA grant/loan process. The GM read the list and had a hand-out for the board members. There was some discussion.

The GM read the plaque that was presented to TWSD from the US Department of Agriculture. The plaque will be placed in the lobby of the lodge.

Continuation of USDA grant/loan process. There was much more discussion.

There's a problem for the meter reader when he's reading meters. People's dogs are going after him. There was some discussion about having animal control accompany him when he goes to those places.

Director Schug had some questions: 1) Concerning SCADA. The GM replied. 2) Fire hydrants on main street; need flowing supply line at all times...there was some discussion of attaching to the transmission line. (The GM will work with Engineer's, Inc.). 3) The eighty percent water loss. The GM is working on it. 4) Status of the RFP for the PER. The GM replied that Steven Deal has it. 5) The status of the Carissa Springs. The GM replied that TWSD employees will start work on that soon. Also that TWSD employees can do most of the work. There was some discussion. 6) The blown over business listing sign at the entrance to Timberon. The GM replied that TDC will be removing the sign and replacing it with a welcome sign. A new business listing sign will be located at the end of the main street past the stop sign.

Treasurer's Report. Treasurer Bovey stated that he would give his report on Saturday.

Committee Reports. None.

New Business.

Approval of the February 20, 2016 Regular Meeting 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.

Discuss details of large grant. This was previously covered during the General Manager's Report (USDA grant/loan process).

Set Agenda for Saturday, February 20, 2016 regular meeting. The secretary read the agenda items.

Directors' remarks.

Director Bovey stated that there would not be a Budget Committee meeting this week and hopefully they would have one next week.

Director Hatfield stated that she appreciated audience member Dick Dysart's participation. She said that she would not be able to attend Saturday's meeting.

Director Schug had nothing further to add.

Chairman Mainello thanked audience member Dick Dysart for attending because, without him, there would be no audience at all.

Audience member Dick Dysart thanked the board for letting him comment. He talked about the Fire Department emergency plans and agreements with other communities.

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 March 19, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____