

**MINUTES OF THE APRIL 16, 2016 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward “Mike” Bovey, and Richard McMullen. Director Marilyn Hatfield attended via teleconference. 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 McMullen seconded. There being no discussion, Directors Schug, Bovey, Hatfield, and McMullen voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt read his report. He stated that Otero County Electric Cooperative is having a customer appreciation picnic on April 27th at 12:00 noon outside the Lodge here in Timberon. We still need a pool operator and two lifeguards. We also need volunteers for the Golf Course. He spoke to Ginger at the County and she stated that the pool belongs to TWSD and that the fence repair is our responsibility. In regard to getting a loan to pay off the judgment, 1st National Bank would charge 4.59% interest; the GM explained the payback. There was some discussion. Chairman Mainello stated that he and Director Bovey attended a class given by RCAC; they have loans and we might be able to get a loan from them. The new water tank is in service. The pond preparation is almost complete. The large grant is processing. The fire station bridge is complete; Director Schug stated that he spoke to the county and that they said the bridge is structurally sound...they may do some beautification. There is a phone conference with Engineer’s Inc. on April 28th at 10:00 am and a quorum of the board may be present; this will be a special meeting in the conference room. Director Schug asked the GM the status of the flow meter from Mike Lisk and the GM responded, “soon”.

Treasurer’s Report. Treasurer Bovey read the bank balances. He stated that he is getting ready to do the quarterly report to send to the DFA; he went over some figures (budget versus actual).

Committee Reports.

Budget Committee. Director Bovey stated that he is getting into the annual budget process. There will be a budget meeting on Thursday. He told the secretary that we will need a

resolution to acknowledge deferring, by one year, the payback to the finance authority (for loan) to amend the budget.

Unfinished Business.

None.

New Business.

Approval of the April 12, 2016 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Approve revised Standard Service Agreement. Director Bovey moved to approved the revised version and Director Schug seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Approve guidelines for water reserve account. Director Bovey moved to table this item for now. Director McMullen seconded. Director Bovey read the guidelines. Director Bovey moved to withdraw the motion to table and Director McMullen seconded. Director Bovey read the guidelines and added "O&M" water funds. Chairman Mainello explained, in detail, the reserve accounts. Director Bovey moved to approve the guidelines for the Otero Federal Credit Union O&M reserve savings account. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss ICIP and road materials. Director Schug stated that the ICIP has to be submitted each year to be able to get grants. He stated that we need road material. There was some discussion to include getting a new blade for the grader.

Directors' remarks.

Director Schug talked to Paul Quairola at the county about the emergency plan. We are unincorporated, so we fall under the county plan. He (Paul) suggested we write our own plan for what we would do; i.e. use the lodge as emergency shelter. Director Schug will do a draft and submit it to the board for review.

Director Schug, concerning the PER/Master Plan, requested that we contact Steven Deal and explain to him what we need. We then ask him how to make the PER/Master Plan reflect what we need. The GM will call him. There was much discussion.

Director Hatfield stated that she appreciates anytime the community attends these meeting. This was very productive meeting.

Director McMullen thanked Director Schug for the information that he researched.

Director Bovey appreciated everyone for coming. He invited all to the budge meeting.

Director Schug asked about the gas station. The GM stated that he hasn't heard anything about that lately.

Chairman Mainello stated that he appreciated individuals showing interest in the community. He talked about the RCAC meeting in Alamogordo (financial planning). There is a book available in the TWSD office for review if anyone is interested.

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

Minutes Approved April 28, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____