

MINUTES OF THE SEPTEMBER 13, 2016 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

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

General Manager’s Report. The General Manager, Ronald Wyatt gave his report.

The pool is closed for the summer.

The Golf Course is looking good and will be open until the end of October.

The GM is finishing his report to FEMA and the county on fire damage.

There is a meeting on the 20th with Brian Williams’ assistant about what need to be done at the plant for fire protection.

The USDA grant is scheduled to be signed on the 28th at the USDA office in Las Cruces.

A major leak was found at the fire station. There was some discussion.

The GM talked to Rural Water concerning leak detection and they will give us information on purchasing some equipment.

The Capital Outlay paperwork for a new road grader is complete.

Rick Merrick is looking at lots that need to be cleared for fire protection.

Treasurer’s Report. Director Bovey was not present; no report.

Committee Reports.

Budget Committee. None.

New Business.

Approval of the August 20, 2016 Regular Meeting Minutes. Director Schug moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Chairman Mainello, Directors Schug and Hatfield voted aye and the motion passed.

Acknowledge approval by LGB of FY 17 budget. Director Schug moved to acknowledge approval of the FY 17 budget by LGD. Director Hatfield seconded. Chairman Mainello, Directors Schug and Hatfield. Voted aye and the motion passed.

Discuss USDA grant. This was covered in the Manager's Report.

Discuss/approve road patching material. Joan Eerkes attended the country commissioners' meeting. The county has already patched over a mile of road this week. She brought some of our (Timberon's) concerns up to the commissioners (roads, removing brush from sides of roads). Director Schug stated that we need to buy cold patch to patch holes that the water operators have created per an agreement with the county. Director Schug moved to purchase cold patch material. Director Hatfield seconded. There was much discussion. Director Schug tabled the motion until Saturday's meeting when more information should be available (price, how much we need to buy).

Joan Eerkes stated that the cold patch the county ordered was backordered; there seems to be a high demand for this product. There was much more discussion. The GM will look into this and report back on Saturday.

Joan Eerkes stated that the county attorneys, Lisa Jenkins and Ellen Jansen, wanted to help us. Director Schug stated that we need help from the county (with liens, foreclosures, clearing properties). More discussion.

Director Bovey joined the meeting via telephone conference call.

The secretary read the agenda items for Saturday.

Directors' remarks.

None.

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 17, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____