

MINUTES OF THE MAY 17, 2016 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

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

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

The swimming pool inspection has been moved to May 26th and the pool should be open for Memorial Day.

Road grading continues.

A special thanks to Otero Electric for the picnic they held for the Timberon community.

The Engineering Service RFP opens Thursday at 1:00 pm.

Engineers, Inc and Smithco will do a walk through inspection of the tank on Thursday.

The filtration system is almost ready.

The pond liner has been delivered. It will be installed later this week.

It looks like the fire station bridge will have to be redone.

We still need volunteers for the Golf Course.

There was some discussion of RCAC granting a low interest loan to pay off the higher interest judgment.

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

Committee Reports.

Budget Committee. Approval of the budget is an agenda item. Dick Dysart stated that there will not be a budget committee meeting this week.

New Business.

Approval of the April 28, 2016 Special Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. Directors Bovey, Hatfield, and McMullen voted aye and the motion passed.

Approve Interim FY 2016-2017 budget due to DFA on 1 June 2016. Director McMullen moved to approve the budget as written and Director Hatfield seconded. Director Bovey explained. There were some comments. Chairman Mainello told Director Bovey that he did a great job. Chairman Mainello called for a vote. Directors Bovey, Hatfield, and McMullen voted aye and the motion passed.

Approve Advice Notice 13 (water rate adjustments). Director McMullen moved to approve the notice and Director Bovey seconded. Director Bovey explained the process. There was some discussion. Chairman Mainello called for a vote. Directors Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss RFP for Engineering Services. The secretary explained that the proposals would be ready for pick up and review by the board members on Thursday afternoon so that they could evaluate them on Saturday.

Discuss Water Cash Reserves Accounts. Director Bovey explained that, when the new rates come into effect, the extra capital will be put into a water reserve account for emergencies. There was some discussion. Since the new rates will not begin to be collected until approximately August, there will be further research and discussion on how to account for these funds.

Discuss Asset Management grant. The GM explained that the board will have to apply for the grant. There was some discussion.

Set the agenda for Saturday, May 21, 2016 regular meeting. The secretary read the agenda items.

Directors' remarks.

Director Hatfield thanked Dick (Dysart) for attending the meeting.

Director McMullen thanked everyone for a fabulous meeting.

Director Bovey stated "ditto". He explained that he and Joe (Mainello) attend a NIMS meeting today. He stated that it was an information meeting. They also met with an attorney in Cloudcroft and discussed past due accounts. He stated that it was a fruitful trip to Cloudcroft.

Chairman Mainello stated that now we have a backup plan for an attorney. He asked if the other board members received his response to the attorney, Daniel James. They did.

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

Minutes Approved May 21, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____