

MINUTES OF THE APRIL 12, 2016, WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward “Mike” Bovey, and Richard McMullen. Marilyn Hatfield attended via conference call. 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 Schug, Bovey, and McMullen voted aye. The motion passed.

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

Employee Dave McCall is has almost completed preparing the pond for the liner...he has to do a little more dirt work.

The filtration unit is working on and off. There are new guidelines and restrictions. There was some discussion.

We need a swimming pool operator and life guards. We are going to try to fix the fencing on Friday.

The GM stated that he didn’t know if the new bridge would be chip and seal. There was some discussion about whether the bridge would have to be redone.

We still need volunteers for the Golf Course and Recreation Area.

Concerning the Emergency Operations Plan, the TVFD will be under the umbrella of the county. There was some discussion. Director Schug stated that he will check with the Cloudcroft Fire Department about what plan they have in place.

The PRC will check with their attorney to look into whether late fees for Standbys will require an advice notice.

There was some discussion about attorneys, liens, and accepting and selling properties.

There was discussion about the Standard Service Agreement verbiage. Director Schug stated that wording should be added to state that the owner will be notified when the occupant is in arrears.

The large USDA grant is in the final approval stage; completion must be accomplished within 240 days. The GM explained the bid process. There was very much discussion.

The new water tank is in service. There was some discussion. There was also discussion concerning guidelines for a water reserve account.

Treasurer's Report. Treasurer Bovey stated that he would give his report on Saturday. He presented his guidelines for Otero Federal Credit Union (OFCU) Water Reserve Savings Account. There was some discussion about how much to put in the reserve account. He will look at the numbers and make a recommendation. For now, the board will vote on Saturday to approve the guidelines for the water reserve account.

Committee Reports.

Budget Committee. Dick Dysart stated that there will not be a budget committee meeting this week.

New Business.

Approval of the March 19, 2016 Regular Meeting 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.

Discuss RFP for PER. There was very much discussion. Director Schug was concerned that this was for a PER and not a master plan. There was more discussion. Director McMullen moved to approve going forward with the RFP #16/2017/01 for a PER. Director Hatfield seconded. There was more discussion. Chairman Mainello, Directors Bovey, Hatfield, and McMullen voted aye. Director Schug voted nay. The motion passed.

Discuss swimming pool. The GM covered most of this subject in his report. There was some discussion. The GM will contact the county to see who owns the fence. There was more discussion.

Set agenda for Saturday, April 16, 2016 regular meeting. The secretary read the agenda items.

For Saturday, Director Schug wants to add discuss ICIP. He stated that we need road repair and materials added to the ICIP this year.

Directors' remarks.

None.

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

Minutes Approved April 16, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____