

**MINUTES OF THE AUGUST 15, 2015 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, Edward “Mike” Bovey, and Peter Jankiewicz. Director Marilyn Hatfield attended via conference call. 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 Jankiewicz seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). The repairing leaks work continues. We are still waiting for water department truck refund. The GM will be attending a Capital Outlay workshop. UV lights have been ordered. There was much discussion concerning spring versus well water supply; filtration plant.

Treasurer’s Report. Treasurer Bovey read the bank statement balances.

Committee Reports.

Budget Committee. Director Bovey stated that he was about halfway through putting in the budget. Director Hatfield stated that the annual audit would start on September 8th. Director Bovey explained how he was taking the previous year budget to create the new budget. He said he was still waiting for the CUPPS software.

Unfinished Business.

Discuss/Approve Resolution 2015/2016-003, Colonias Project #3363-CIF. The secretary read the resolution. Director Bovey moved to approve Resolution 2015/2016-003, Colonias Project #3363-CIF. Director Watkins seconded. There was some discussion. The project is for diversion points at Carissa Spring. The Chairman called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the resolution was passed.

Discuss/Approve Change to By-Laws; fourth and final reading. The secretary read the change. Director Bovey moved to approve the change in By-Laws as written and Director Watkins

seconded. There being no discussion, the Chairman called for a vote. Directors Watkins, Bovey, Hatfield and Jankiewicz voted aye and the By-Laws change passed.

New Business.

Approval of the August 11, 2015 work session minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the minutes were approved.

Discuss/Approve letter to auditor. Director Bovey moved to table this item until he receives a response from the State Auditor. Director Watkins seconded. There being no discussion, the Chairman called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the item was tabled.

Director Jankiewicz made a motion to go into closed executive session after conclusion of the regular agenda items. He stated that the closed session was for personnel and legal issues. Director Bovey seconded. Chairman Mainello called for a vote. Director Jankiewicz voted aye, Director Watkins voted aye, Director Hatfield voted aye, Director Bovey voted aye, and Chairman Mainello voted aye.

Director Watkins asked if we could do more extensive water testing because of the recent spill in the Animas River. Chairman Mainello explained that we do what is required by the state. There was much discussion. The GM stated that he would check with our local water testing facility to see what tests they could do.

Directors' remarks.

Chairman Mainello read the names of audience members who had questions/comments.

Audience member David Eerkes brought up a rumor he had heard. Water operator Todd Hacker stated that the rumor was not true. There was some discussion and explanation about how rumors get started.

Audience member Harvey English made some comments.

Audience member Dick Dysart brought up some of the same items that Arden Schug brought up at the Tuesday work session. There was some discussion.

Director Hatfield said that she appreciated the participation. Onward and upward.

Director Bovey appreciated everyone attending and asked the audience to pass on what was discussed at the meeting.

Director Jankiewicz thanked the General Manager for all his hard work. He thanked the audience for attending.

Director Watkins thanked all for coming.

The GM asked if he could use his discretion on the lab testing. A quarterly test was deemed sufficient and the results would be posted.

Chairman Mainello added his thanks to all those who attended.

The board went into closed executive session at this time.

Approximately forty-five minutes later the board came out of executive session. Chairman Mainello called for a vote to come out of executive session. Director Watkins voted aye, Director Bovey voted aye, Director Hatfield voted aye, Director Jankiewicz voted aye, and Chairman Mainello voted aye.

Chairman Mainello stated that no topics other than personnel and legal issues were discussed in the executive session and no decisions were made.

Chairman Mainello entertained a motion to adjourn. Director Bovey moved to adjourn and Director Watkins seconded. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the meeting was adjourned.

Minutes Approved September 15, 2015:

Secretary Linda Martin_____

Treasurer Edward Bovey_____