

**MINUTES OF THE JUNE 20, 2015 REGULAR MEETING  
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, Edward “Mike” Bovey, Marilyn Hatfield, and Peter Jankiewicz. 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 and Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, 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 VFD has been installed and is working. Work continues on the fishing pond preparation. Rural Water will be here the week of July 13<sup>th</sup> to assist in looking for leaks. Employee John Thorell gave a report on the status of the Golf Course; there are some golfers every weekend. There was some discussion. Director Bovey asked what the status was of the electric upgrades at the maintenance shop. The GM replied that the work should start soon. Director Watkins asked about the status of the shed at the water plant. The GM replied that it has not started yet. Director Watkins asked about the repairs at the High Country. The GM replied that it has not yet begun. Chairman Mainello asked about the status of the SCADA system. The GM replied that it had not started yet.

**Treasurer’s Report.** Treasurer Bovey read the bank statement balances. He said that the budget had been submitted.

**Committee Reports.**

**Budget Committee.** Director Bovey stated that the interim budget had been submitted. A complete budget is due to DFA by the end of July. He explained that the budget had to accommodate for the attorney fees because of the lawsuit. Chairman Mainello explained about some of the previous lawsuits. Budget Committee member Dick Dysart stated that there would be a budget committee meeting on Thursday.

**By-Laws Committee.** Director Watkins stated that she checked with the state and we can change the bylaws to read “if position(s) is uncontested, no election will be held.” There was some discussion. Chairman Mainello stated that the change has to be read at three meetings. The board agreed to vote at the next meeting and start the first reading at that time.

**Unfinished Business.**

Discuss/Approve Resolution 2015-016 to remove fixed assets. Director Bovey moved to approve Resolution 2015-016 as written, but to modify Attachment A (deleted items) to add headings on each column and to annotate the resolution number identifying it as part of Resolution 2015-016. The secretary read the resolution. There was some discussion. Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the resolution was passed.

**New Business.**

Approval of the June 16, 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.

Chairman Mainello stated that we were going back to the previous way of having audience members sign in and provide a topic at the beginning of the meeting. Chairman Mainello read the sign-in sheet.

Arden Schug stated that he had no oration.

Harvey English asked if the VFD problems had to do with the problem with the electric transformers. Arden Schug stated that he didn't know why, it just went out. There was some discussion.

Harvey English asked about maintenance manpower; a lot of equipment just laying around the yard. He suggested maybe hiring more people. The GM will look into it. Director Bovey stated that the budget wouldn't support hiring more people at this time. There was some discussion. Chairman Mainello explained about the F&S fees and how the money was needed when the tax money was lowered.

John Thorell stated that he needed more hours to work on the Golf Course.

Terry Johnson asked about the barricades at the Golf Course. John Thorell explained why there were needed.

There was more budget discussion.

Frank Coronado stated that TDC was going to have a meeting with the local businesses to promote and grow Timberon. There was much discussion.

The GM stated that he knew some people were frustrated about the water situation; asked to please bear with us because we are trying to fix it.

There was more Golf Course discussion.

**Directors' remarks.**

Director Hatfield said that she was grateful for the large audience.

Director Bovey said the echoed Marilyn's remarks; great to have a crowd. He would like to have more input. He supports TDC and their efforts.

Director Watkins thanked all for coming. She stated that word of mouth is the best marketing.

Director Jankiewicz stated that people seem to be getting more interest. He stated that TWSD should have a representative at the TDC meeting. There is lots of work to do. He thanked all for coming.

The GM stated that the magic number of \$32 million was what was needed to replace the entire water system.

Chairman Mainello thanked everyone for showing up. There was some discussion about whether to have the next meeting in the large annex. It was decided that the next work session will be in the conference room and the regular meeting will be in the annex. Chairman Mainello stated that there were lots of problems being brought up at the meetings that should go through the GM first.

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

**Minutes Approved July 14, 2015:**

**Secretary Linda Martin**\_\_\_\_\_

**Treasurer Edward Bovey**\_\_\_\_\_