

**MINUTES OF THE JANUARY 17, 2015 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

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

General Manager’s Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). Road grading and hauling of materials continues. The new tank is complete and is scheduled to start being filled the week of February 9th. The Filtration System has been approved with certain conditions. We need to start looking for a back-up generator for the water plant. Otero Electric switched out the transformers at the water plant. Three grant applications were turned in on Friday. Continue looking for leaks. Rick Merrick will give an update of this year’s Blues Festival. There was some discussion concerning the filtration plant.

Rick Merrick of the Timberon Development Council gave a short presentation. The Blues Festival will be July 25th. It will be a one day event with six bands. There was some discussion.

Director Bovey read clarification from the latest water rules on who is responsible for a PRV; only on new or replaced PRV above 80 psi is TWSD’s responsibility. He also stated that water infrastructure throughout the United States needs replacing and there is a lot of water loss.

Chairman Mainello opened the meeting to the audience.

Audience member Rick Merrick stated that there was money available for thinning lots. He is also working with the fire department for Fire Wise and he is part of a planning group for grants. He explained “water shed”.

The GM stated that he was expecting a conference call next week and that we may be able to get a grant to replace three or four miles a year of water pipe.

Treasurer's Report. Treasurer Bovey read the bank statement balances. He stated that the budget committee report is almost ready to go to the DFA.

Committee Reports.

Budget Committee. Dick Dysart stated that there will be a meeting next week. The time of the meetings is permanently changed to 9:00 am. There was some discussion regarding reserve funds.

Unfinished Business.

None.

New Business.

Approval of the January 13, 2015 work session meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Watkins seconded. There was no discussion. Chairman Mainello called for a vote. Directors Watkins, Bovey, and Hatfield voted aye and the minutes were approved.

Directors' remarks.

Director Hatfield stated that she would have liked to be here. She appreciated the participation. She also stated that she should be here in person for next month's meeting.

Director Bovey said that he was glad it was a short meeting because he had things to do.

Director Watkins dittoed what Director Bovey said.

Audience member Rick Merrick stated that we are still in a drought and fire danger is high.

Audience member Karen Mainello stated that she appreciated where we stood. She said the new tank is a thing of beauty.

The GM stated the water flow at the springs was 50 GPM. There was some discussion concerning grants.

Chairman Mainello thanked the budget committee and Treasurer for getting the second quarter budget ready to go to the DFA. He also thanked Rick Merrick and said that he appreciated the staff. He also stated that the attorney seems to be getting better and that maybe we can collect some outstanding monies.

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

Minutes Approved February 17, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____