

**MINUTES OF THE MAY 12, 2015 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Vice-chairman Sally Watkins, Edward "Mike" Bovey, and Marilyn Hatfield. Chairman Joseph Mainello attended telephonically. Director Peter Jankiewicz was absent. There being a quorum present, the meeting was called to order by Vice-chairman Watkins at 6:10 pm.

Saluting of the flags was accomplished.

**Approval of Agenda:** Director Bovey moved to approve the agenda and Director Hatfield seconded. There being no discussion, Vice-chairman Watkins called for a vote. Chairman Mainello, Directors Bovey and Hatfield voted aye. The motion passed.

**General Manager's Report.** The General Manager, Ronnie Wyatt, gave his report. Smithco is here this week and might be able to start filling the new water tank next week. The colonias grant for the springs was approved. The Governor will call a special session late this month or early next month. The swimming pool was inspected and passed. The Golf Course is looking good.

**Treasurer's Report.** Director/Treasurer Bovey will give his report on Saturday.

**Committee Reports.**

The Budget Committee will meet next Thursday and work on next fiscal year budget.

**New Business.**

Approval of the April 18, 2015 regular meeting minutes. Director Bovey moved to approve the minutes as written and dispense with reading. Chairman Mainello seconded. There being no discussion, Vice-chairman Watkins for called for a vote. Chairman Mainello, Directors Bovey, and Hatfield voted aye and the minutes were approved.

Approval of the April 23, 2015 special session. Director Bovey moved to approve the minutes as written and dispense with reading. Director Hatfield seconded. There being no discussion, Vice-chairman Watkins for called for a vote. Chairman Mainello, Directors Bovey, and Hatfield voted aye and the minutes were approved.

Discuss Asset Management. Director Hatfield stated that there was work to be done. There was some discussion about having a meeting next week after the Budget Committee meeting. No date set on when the meeting will be. The GM stated that there will be an inventory shed at the water plant. There was more discussion.

There was some discussion about having a conference call with the attorney after the regular meeting on Saturday. This topic came up because the board members that were present were served with a court summons before the meeting.

Set the agenda for Saturday, May 16, 2015 regular meeting. The secretary read the agenda items. The GM requested to add that he needed authority to spend up to \$15,000.00 for new UV lights for the filtration system at the water plant. This item will be on the agenda for Saturday.

**Directors' remarks.**

Director Hatfield was glad for the great crowd here (factitiously, as there was only one audience member).

Chairman Mainello asked about the conference call the board members were discussing earlier. The GM explained that the board members were served a summons before the meeting and that they might want to have a conference call with the attorney. There was some discussion. Chairman Mainello commented that the GM's voice comes through great on the conference phone.

Director Bovey stated that he appreciated the input from Frank Coronado (audience member).

Vice-chairman Watkins thanked Frank for being here.

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

**Minutes Approved May 16, 2015:**

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

Chairman Joseph Mainello\_\_\_\_\_