

**MINUTES OF THE JANUARY 13, 2015 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello and, Director Edward “Mike” Bovey. Director Marilyn Hatfield attended telephonically. Directors Sally Watkins and Peter Jankiewicz were absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 6:00 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, Chairman Mainello 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. We continue to haul material and grade roads. The transformers at the plant need to be switched out from 325KW to 350KW because we are getting power surges. The State Engineer has not yet approved the water plant filtration system; a call is expected next week. There is a problem with the back-up generator at the water plant (a new one is approximately \$6,500.) The colonias grant applications have been signed and sent out (Master Plan, Carissa Springs, and Supplemental Well). We continue to look for leaks; volunteers are working with water maps to find valves.

Chairman Mainello opened the meeting to the audience.

Audience member Harvey English asked if they had switched out the transformers. The GM replied that they had replaced one 325KW transformer. There was much discussion between the board members and audience members Harvey English, Frank Coronado, Arden Schug, and Kent Huisinigh.

There was much discussion between the board and audience members concerning roads, leaks, SCADA, and colonias grants.

**Treasurer’s Report.** Director/Treasurer Bovey will give his report on Saturday. He also stated that the GM has kept payroll under control. He explained how the Standby funds supplement the water funds.

**Committee Reports.**

There was some Water Rules discussion.

**New Business.**

Approval of the December 20, 2014 Regular meeting minutes. Director Bovey moved to approve the minutes as written and dispense with reading. Director Hatfield. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Hatfield voted aye and the minutes were approved.

Set the agenda for Saturday, December 20, 2014 regular meeting. The secretary read the agenda items.

**Directors' remarks.**

Audience member Arden Schug suggested that the owner of a property who has a renter be notified when the renter is in arrears. The GM will take care of this.

There was some discussion and explanation of delinquent Standby fees and what our lawyer is doing.

Director Bovey appreciated the input from the audience. He said that the board would like more of an audience at these meetings so that the community knows what is going on.

Director Hatfield stated that she was glad for the participation. She said we would take it one day at a time to come up with solutions.

Audience member Harvey English thanked the board and the community. He stated that he was here to listen and learn.

Audience member Dick Dysart encouraged everyone to attend the Budget Committee meeting on Thursday.

Audience member Frank Coronado stated that he was here to help the board and the community.

Chairman Mainello thanked all for one of the best attended meetings.

The GM stated that he would try to get a volunteer to fill in for Pete Jankiewicz as a water leak detection leader in Pete's absence.

Chairman Mainello 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 January 17, 2015:**

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

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