

**MINUTES OF THE NOVEMBER 21, 2015 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

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

General Manager’s Report. The General Manager, Ronald Wyatt gave his report copy attached to these minutes). There was an imbalance of power at the plant, but it’s running now. Smithco was scheduled to be here this week, but never showed...they will be here on Monday, November 30th. The DFA has approved our request to forego this year’s loan repayment. The Fire Department did a great job of getting the fire out. Road grading continues. The filtration system has been checked out; there are some electrical tweaks that need to be done.

The GM read the project list from the public hearing; with the dedicated line being one of the items. There was much discussion.

Treasurer’s Report. Treasurer Bovey stated that he had provided a P&L for the audience in response to a request by an audience member for more detailed information at Tuesday’s work session. He will try to work something up (a report) for future meetings. He read the bank statement balances. He stated that he had attended the DFA Budget Conference this last week and learned some new things. There was some discussion.

Committee Reports.

Budget Committee. Director Bovey stated that there will not be a budget meeting on Thursday due to it being Thanksgiving, but they would have one the following week.

Unfinished Business.

Approve Resolution 2015/2016-007, Election Proclamation. Director Bovey moved to approve and Director Jankiewicz seconded. The secretary had read the proclamation at Tuesday’s work session and now reread pertinent portions. There was some discussion. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the resolution was passed.

Discuss Standby Late Fee. Director Bovey moved to add “Note: Future billings may include late fees and interest charges” to this year’s billing cards going out in December. Director Jankiewicz seconded.

There was some discussion. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the motion passed.

New Business.

Approval of the November 17, 2015 work session minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Jankiewicz seconded. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the minutes were approved.

Approve Resolution 2016-009. Carissa Spring Colonias Loan/Grant Agreement. Director Bovey to approve the resolution and Director Jankiewicz seconded. The secretary read some portions of the resolution and confirmed that the board members had a chance to review the resolution/agreement. There was some discussion. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the motion was passed.

Discuss future rate increase. Director Bovey explained that rates had to be based on needs. He is working on a letter to the PRC for approval. There was much discussion.

The GM stated that we are not unique in our water problems.

The GM requested the board to authorize him to pursue the colonias grant for a transmission line. During the public hearing, many projects were brought up, but the transmission line is the priority. Director Bovey moved to authorize the GM to pursue a colonias grant for a transmission line and replacement of a generator. Director Jankiewicz seconded. There was some discussion. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the motion passed.

Directors' remarks.

Director Jankiewicz stated that he was glad somebody showed up. There were some great ideas.

Director Bovey encouraged Harvey English to put in his candidacy for a board member position.

Audience member Harvey English stated that we should get as much money as possible for a rate increase. He stated that a 35% increase sounds good.

Chairman Mainello stated that he hopes Pete (Jankiewicz) puts in his candidacy and encourages him to run for the board. Happy Birthday to my wife, Karen.

Director Bovey moved to adjourn and Director Jankiewicz seconded. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the meeting was adjourned.

Minutes Approved December 19, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____