

**MINUTES OF THE JULY 14, 2015 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Treasurer Edward “Mike” Bovey, and Directors Marilyn Hatfield and Peter Jankiewicz. Chairman Joseph Mainello and Director Sally Watkins were absent. There being a quorum present, the meeting was called to order by Treasurer Bovey at 6:00 pm.

Saluting of the flags was accomplished.

**Approval of Agenda:** Director Hatfield moved to approve the agenda and Director Jankiewicz seconded. There being no discussion, Treasurer Bovey called for a vote. Treasurer Bovey, Directors Hatfield and Jankiewicz voted aye. The motion passed.

**General Manager’s Report.** The General Manager, Ronnie Wyatt, was absent, but will give his full report on Saturday. The secretary handed out paperwork for Colonias Grant/Loan 3363-CIF, Water Infrastructure, to the board for their review. The GM requests they review the paperwork and vote on it on Saturday.

**Treasurer’s Report.** Director/Treasurer Bovey is working on the last quarterly report and the annual operating budget. Resolutions for these two items will be on the agenda for Saturday.

Chairman Mainello joined the meeting via conference call.

**Committee Reports.**

The Budget Committee will meet on Thursday and give an update on Saturday.

**New Business.**

Approval of the June 20, 2015 regular meeting minutes. Director Hatfield moved to approve the minutes as written and dispense with reading. Director Jankiewicz seconded. Chairman Mainello, Directors Hatfield and Jankiewicz voted aye and the minutes were approved.

Discuss budget resolution. Treasurer Bovey explained that a budget resolution and a financial report resolution are due to the New Mexico Department of Finance Administration for their approval by the end of the month. These items will be on the agenda for approval on Saturday.

The secretary read the one line change to the By-Laws for the first time. The change will be read at the next two meetings.

Set the agenda for Saturday, July 18, 2015 regular meeting. The secretary read the agenda items.

Director Jankiewicz requested to add “discuss infrastructure stabilization”.

Chairman Mainello requested to add “discuss Blues Festival”.

Audience member Sal Fierro stated that he heard we were picking up a new pump. He has not had water since the 1<sup>st</sup> of July. He has water now. Water operator Todd Hacker gave an update of the water problems. There was some discussion.

Chairman Mainello left the conference call.

Audience member Noreen Gonzalez had some questions: She asked about the lawsuit and Director Hatfield explained. She asked which account the property taxes go to. Treasurer Bovey explained and said he could show her on the computer after the meeting. She asked about a back-up pump. Treasurer Bovey explained that was not a viable option to keep a pump on the shelf because the seals would dry up. Water operator Todd Hacker explained some of the electrical problems with Otero Electric. She asked about the back-up generator and how much gas was on hand. Todd explained.

#### **Directors’ remarks.**

Director Hatfield thanked everyone for coming. She was grateful for the lively discussion.

Director Jankiewicz stated that he hoped everyone would come to the Saturday meeting. He stated that some people are getting water tanks for back-up. He stated that the entire United States are having infrastructure problems.

Treasurer Bovey appreciated everyone being here.

Director Bovey thanked all for coming and said that there was some good discussion.

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

#### **Minutes Approved July 18, 2015:**

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

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