

**MINUTES OF THE OCTOBER 17, 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. The tank is half full; we’ll start filling the new tank the second week of November. He asked the audience to think about getting a senator or representative here. The colonias applications have been completed. A major leak was found and repaired. We need volunteers for standby mail outs. He stated that he is still working on getting reverse 911. He, Nan, and Director Bovey went to the USDA seminar.

Treasurer’s Report. Treasurer Bovey read the bank statement balances. He also stated that because of the pump problems in September, we are over budget for the last quarter.

Committee Reports.

Budget Committee. Director Bovey stated that there will be a budget meeting on Thursday. He is still working on the asset list. Then he explained the CUPPS program to the audience.

Unfinished Business.

Discuss/Approve two grant resolutions (VFD \$28,000)(Water Master Plan \$100,000). The secretary read resolution #2015/2016-004, VFD. Director Jankiewicz moved to approve and Director Bovey seconded. There was some discussion. Chairman Mainello called for a vote. Chairman Mainello, Director Bovey and Jankiewicz voted aye and the resolution was passed. The secretary read resolution #2015/2016-005, Master Plan. Director Bovey moved to approve the resolution and Director Jankiewicz seconded. There was some discussion, to include it is not a PER as we have had before, but a water system master plan. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the resolution was passed.

Discuss/Approve request for Colonias Grant for Water Transmission Line (public hearing, notice, and publication). There was some discussion. Director Bovey moved to have the public hearing on Saturday, October 31, 2015, at 10:00 am. Director Jankiewicz seconded. There was more discussion. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the motion passed.

New Business.

Approval of the October 13, 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.

Director Bovey moved to go into a closed session after the Directors remarks to discuss personnel issues. Director Jankiewicz seconded. Chairman Mainello called for a vote. Director Bovey voted aye, Director Jankiewicz voted aye, and Chairman Mainello voted aye.

Directors' remarks.

Director Bovey expressed his appreciation for the audience attending. He said we will need volunteers in December for mailings.

Director Jankiewicz stated that is was important to get the mailings out. He thanked all for coming.

Audience member Harvey English asked about the filter for the spring water line. The GM stated that it should be done in the next few weeks. There was some discussion. Harvey English then asked who does the master plan. The GM stated that Engineers, Inc., along with himself, Bill Morley, and Arden Schug would be working on it. There was some discussion.

Audience member Arden Schug explained more about the RFP for the water master plan.

Audience member Mary Gonzalez asked what went wrong when the water went out. The GM explained about the well pump motor going out. She asked why we didn't have a water tanker. The GM explained that Otero County provided a water tanker that was placed at the maintenance shop.

Audience member John Weaver said he appreciated what everyone was doing. He has a problem with his last bill and wants a credit for 100 gallons.

Audience member Dick Dysart asked how many mailings are needed to go out. The GM stated that he wasn't sure yet.

The GM thanked Bill Morley for solving a major problem.

Audience member Harvey English stated that we should have a back-up power line for the pump if it goes out again. There was some discussion.

The GM explained what the reverse 911 will do.

Chairman Mainello stated that he was gone during the water outage. Director Jankiewicz sat in for the chairman at the last meeting and he did a great job – Thanks to Pete. Elections are coming up in January.

At this time, the board members went into closed session.

The board members came out of closed session. The Chairman called for a vote. Chairman Mainello voted aye; Director Bovey voted aye; and Director Jankiewicz voted aye to come out of closed session. No decisions were made in the closed session.

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

Minutes Approved November 17, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____