

MINUTES OF THE JUNE 16, 2015 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, Edward “Mike” Bovey, and Marilyn Hatfield. Director Peter Jankiewicz was 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 Hatfield moved to approve the agenda and Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronnie Wyatt, gave his report (copy attached to these minutes). The Variable Frequency Drive (VFD) went out last week and is no longer working. The electrician installed a Soft Start on Monday, but that didn’t work for long. The new VFD should be here by Thursday and installed by Friday. Work has started on the fishing pond. We will start filling the new water tank. We received a colonias grant for \$235,000.00 for the springs project. The request for information from Virgil Beagles was explained.

Chairman Mainello opened up the meeting to the audience.

Audience member Arden Schug stated the lawsuit was about the F&S charge. He stated that there should be a court record of when Judge Reynolds threw out the settlement agreement.

Employee Todd Hacker gave an update on the water situation (what the levels were in the various tanks). He handed something out to the board members concerning previous water problems.

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

Committee Reports.

By-Laws committee will give an update on Saturday.

The Budget Committee will give an update on Saturday.

Audience member Arden Schug asked if the budget amounts are being compared to what’s in the bank. Director Bovey stated that they were.

There was some discussion about having the meeting in the annex. Chairmen Mainello stated that the meeting would be moved to the annex if more audience members attended the meeting.

New Business.

Approval of the May 16, 2015 regular meeting minutes. Director Bovey moved to approve the minutes as written and dispense with reading. Director Hatfield seconded.

Director Jankiewicz arrived.

There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the minutes were approved.

Discuss resolution to remove assets taken out of service. Director Bovey stated that the draft resolution prepared by the secretary was incorrect. It should only be to remove items and not to update the entire list. There was some discussion. The secretary will make changes to the resolution for the Saturday meeting.

Set the agenda for Saturday, June 20, 2015 regular meeting. The secretary read the agenda items.

Audience member Terry Borzoni brought up some concerns that Lin Foster had. There was some discussion. Chairman Mainello will call Lin Foster in the morning.

Directors' remarks.

Director Hatfield was glad for the six audience members.

Director Jankiewicz apologized for being late. He thanked everyone for attending and said it was great to have participation.

Director Watkins thanked all for coming.

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

Audience member Dick Dysart asked what the status was with the CUPPS computer. There was some discussion. Chairman Mainello and Director Bovey stated they both had problems, but that they should be able to start using the program again.

Audience member Arden Schug stated that he will program the new radios.

Chairman Mainello stated that we do things differently (opening up the meeting to the audience) so we can hear from the community. He thanked all for coming.

Audience member Arden Schug stated that the GM is overworked and needs help.

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

Minutes Approved June 20, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____