

MINUTES OF THE OCTOBER 6, 2020
REGULAR MEETING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Vice Chairman Timothy Mahoney, Treasurer Kelly Clark, Secretary Linda Martin, and Director Lillian Devine.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Devine moved to approve the agenda as written and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

General Manager's Report. The General Manager gave his report.

There was 62.75% water loss. Audience member Noreen Gonzalez asked if the filtration system was online. The GM replied that not yet, some other steps need to be done. She asked about the golf course well. The GM replied that it was doing fine but creating some leaks. She asked about the merit raise for those prior to September. The GM replied that they would have to wait until the next anniversary. She asked about the doors and windows replacement in the lodge. The GM replied that we have the doors but nothing on the windows. She asked about the lodge heaters. The GM replied that we were only authorized three and they had been installed. He said he would look into it.

There was some discussion.

Treasurer Report. Treasurer Kelly Clark read the bank balances as of September 30, 2020. F&S, \$245,247.85; Short Lived, \$129,139.78; Standby, \$65,571.68; Operations, \$46,705.24; Restricted Reserve, \$58,772.33 (\$1,003.22 transferred in from SB past due); Reserve, \$6,574.40; USDA Loan, \$852.64. Audience member Noreen Gonzalez stated that the 3rd and 4th Quarter reports are not on the website. The GM stated that he will get them on. She stated that the final budget should be on there. The GM replied that he will get it on...the one sent to DFA.

Committee Reports. None. The committees are on hold for now.

Old Business.

Discuss/Approve Bohannon Houston proposal for Carissa Springs reservoir. There was some discussion. Chairman McMullen moved to approve the proposal and appoint the GM as the project manager. Director Devine seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

New Business.

Approve Minutes of the September 19, 2020 Regular Meeting. Director Martin moved to approve the minutes as written and dispense with the reading. Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Approve supplemental minutes from August 4, 2020. Director Devine moved to approve the supplemental minutes and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Speed Limit Resolution. Doc Getter explained the need for this resolution because of the confusion around speed limits where none are posted. Chairman McMullen asked who would post the signs. Doc Getter explained more and stated one sign at the end of the main street coming into Timberson would be sufficient. There was more discussion. Chairman McMullen wants more emphasis on the Sheriff's enforcement. Audience member Noreen Gonzalez stated that this is not under the purview of the Board. There was more discussion. Chairman McMullen moved to table this item until the October 17th meeting. Director Martin seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Rental Agreement Contracts. The GM explained that the current contract is the old contract and that is still being reviewed for changes. There was some discussion. The GM and the Chairman will look into Country rental agreements and update the Board at the next meeting. Chairman McMullen moved to table this item until the October 17th meeting and Director Devine seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Set Agenda for October 17, 2020.

Approve Financial Resolutions to USDA and DFA.

Discuss/Approved Speed Limit Resolution.

Discuss/Approve Rental Agreement Contracts.

The Secretary stated that she needs any changes by COB on October 13th.

Directors Remarks.

Director Martin thanked the phone participants.

Director Mahoney agreed.

Director Clark agreed.

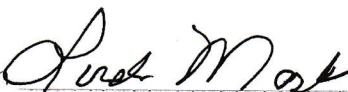
Director Devine agreed.

Chairman McMullen agreed and thanked Noreen Gonzalez for her input.

Director Devine moved to adjourn the meeting and Director Clark seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the meeting was adjourned.

Minutes approved October 17, 2020.

Secretary Linda Martin



Chairman Richard McMullen

