

MINUTES OF THE SEPTEMBER 20, 2014 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, Edward "Mike" Bovey, and Marilyn Hatfield. Peter Jankiewicz was 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 and Director Hatfield 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, Ronald Wyatt, gave his report (copy attached to these minutes). The questionnaire for the Water Trust Board has been completed with Engineer's Inc. (Springs, Updated PER, Master Water Plan, Test Well). We've received approximately \$15,000.00 in past due standby fees. He's still working on spring diversion point. He has updated the Action Item List. The end of season Golf report has been turned in; they brought in approximately \$1,500.00 more than last year and did a great job. The earthwork on Tank #2 will begin September 29th with estimated completion date of January 20, 2015. Road grading continues. He is working on getting sand for the filter at the swimming pool. The filtration system is partially approved. All 2013 Capital Outlay projects are on hold. Fred Black from Rural Water was here and will be back to assist in finding leaks. He's waiting for bids on the tennis courts. The pond liner might be approved next week; we also need lights and a parking area. The water system will cost \$32 million to replace. He then read a list of what the water operators did to look for leaks (turning on and off valves). There was some discussion.

Employee Todd Hacker explained in more detail what had been done to find leaks.

Chairman Mainello opened the meeting to the public.

Audience member Arden Schug stated that the operators should put numbers by the valves on the map. Todd Hacker stated that the engineers want zones identified, but that they just started...not there yet.

Treasurer's Report. Director Bovey read the bank statement balances.

Committee Reports.

Budget committee. Dick Dysart stated that there was no report and that there would not be a meeting next week, but probably one the following week. There was some discussion.

By-Laws committee. Director Watkins stated that there was only going to be one change and that concerned elections, but she still needed to go through the entire by-laws.

Old Business.

Action Item List. The GM already covered this item.

Discuss/Approve removal and/or additions to Capital Assets. Director Hatfield handed out proposed deletions and stated that Debbie Gray (Auditor) has seen the list. There was some discussion. Director Hatfield moved to approve the list of proposed deleted Capital Assets. Director Watkins seconded. Chairman Mainello called for a vote. Directors Watkins, Bovey, and Hatfield voted aye and the motion passed. (The list is attached to these minutes.)

Director Hatfield stated that we needed to find values for all the items on the current Capital Assets list (check for invoices, etc). If we can't find a value for lots that were donated, maybe the local realtor could give a value.

New Business.

Approval of the September 16, 2014 work session meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There was no discussion. Chairman Mainello called for a vote. Directors Watkins, Bovey, and Hatfield voted aye and the minutes were approved.

Directors' remarks.

Director Hatfield stated that she was delighted with the number of people attending the meeting. She also stated that the audit was going well.

Director Watkins thanked all for coming.

Director Bovey stated that it was good to see a crowd today and that we are making progress.

The GM stated that employees are under an increasing workload. He stated that Gwen Adams worked hard on updating the Standby data base. He also commended employee Bill Morley for getting a truck running that was thought to be a lost cause.

Audience member Richard Rodriguez reiterated what he had said on Tuesday. We need to buy road base and have a stockpile. The same mud holes have been here for years.

Chairman Mainello stated that we have been working so hard on the water plan, we kind of forgot about the roads. He asked if the road plan should be on the action item list. Director Watkins stated that there need to be a crest in the road so that water has someplace to go.

Unidentified audience member asked if the \$30.00 a year Facilities and Service charge was for roads. Chairman Mainello explained that is was for everything except water (roads, cemetery, pool, golf course, parks, fishing lakes). Director Bovey made some more comments concerning roads. There was more discussion. Richard Rodriguez stated that he will volunteer to write down roads that need work

and make suggestion on how to proceed to get them repaired properly. Unidentified audience member stated that \$30.00 a year is too little and that it should be \$50.00 or \$100.00 a year.

Chairman Mainello thanked the staff for work on finding water leaks. He thanked audience members for their participation.

The GM stated that the cost of road materials was almost \$1 million.

Audience member B.F. Adams stated that the road to TDC is a county road and that the people who installed a chain across it would have to remove it.

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

Minutes Approved October 14, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____