

**MINUTES OF THE MARCH 15, 2014 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello and Director Edward “Mike” Bovey. Director Marilyn Hatfield attended telephonically. Directors Arden Schug and Sally Watkins were absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 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. Chairman Mainello, Directors Bovey, and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt, gave his report. All grant applications have been completed and submitted. The plant filtration system still has a few tweaks to work out. A grant application for resurfacing of the tennis courts is complete. He gave a reminder of the Blues Festival. He stated that the county was here to look at the fire station bridge. The flow meter in tank 2 is installed. There is a grant for a new water well.

Chairman Mainello opened the meeting to the public with the stipulation that they step forward so that Director Hatfield could hear them over the conference call telephone.

Audience member Gwen Adams stated that the GM is really doing a good job.

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

Committee Reports.

Budget committee. Golf Course budget. Director Bovey suggested that this be left up to the GM. Director Hatfield agreed that it should be left to Ron Wyatt. Chairman Mainello also agreed that the Golf Course budget should be left up to the manager. The GM said that he would handle it. Chairman Mainello instructed the GM to bring any unusual expenses to the board for approval. Chairman Mainello stated that, to an investor or property owner, the Golf Course is an investment. Gwen Adams stated that she is not a golfer, but recognizes that the Golf Course is an asset and worth maintaining. Audience member Virgil Beagles commended Pete Bowidowicz on the work he had done in the past in maintaining the Golf Course; it was in the best shape he had ever seen it. Audience member Pete Bowidowicz stated that he was in Timmeron full time now and he will donate his time to work on the Golf Course. He gave a short briefing on the condition of the course and what needs to be done. There was some discussion.

Water Rates Committee. Discuss Water Rates. Director Bovey stated that Olga Morales will be here to give recommendations for water rates in April. The last change was a small decrease about two years ago.

Audience member Bobbie Brown asked what Olga Morales' title was. Chairman Mainello stated that she works for RCAC (Rural Community Assistance Corporation). Virgil Beagles asked about the loan application for approximately \$265,000.00. Chairman Mainello explained, along with Director Bovey, that the loan was our portion of a 3 million dollar grant and that it was a forty year loan at a low interest rate.

Old Business.

Discuss Action items. The GM stated that the PRV on Canyon was scheduled for next week and that the flow meter was complete. He also stated that the water lines at the stables is pending. He said that he is working on fire hydrants. There was some discussion about getting approval from the State Engineer for diversion points and the filtration plant.

New Business.

Approval of the March 11, 2014 work session meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey, Watkins and Hatfield voted aye and the minutes were approved.

Policy and Procedures review. Director Hatfield stated that Director Bovey submitted some suggested changes. She hoped that other board members will have some input. Director Bovey recommended going over this after the budget meeting. Chairman Mainello stated that he had looked it over and stated that Director Hatfield had done good work. There was some discussion.

Discuss segregating entities. Director Hatfield stated that she had heard from Debbie Gray and Olga Morrales and they needed to get together to discuss this to see if it is necessary. Chairman Mainello explained the background to the audience. Virgil Beagles suggested that a work order be done when entities are mingled. Director Bovey explained further that that was not the problem. There was some discussion.

Authorize General Manager to purchase land for water tank. Director Bovey moved to authorized the General Manager to purchase land for a water tank. Director Hatfield seconded. The GM explained the situation and stated that it had to be done by April 15th. He also stated that the governor has money and that he had requested three additional water tanks. Virgil Beagles stated that there was a deal in place with the "Georgia Boys" to exchange land for water meters. The GM explained that he had talked to them and things have changed. Bobbie Brown asked what the size of the property was. The GM stated 50x50 or 100x100. There was some discussion. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Hatfield voted aye and the motion passed.

Discuss board members' summer schedules. Chairman Mainello explained that the board members are retired and tend to travel during the summer months. That's why he was asking for schedules. Director Bovey asked if the information should be passed to the Chairman and he replied in the affirmative. The secretary will send an email request to all the board members.

Directors' remarks.

Director Hatfield said it was great to hear that Pete was back. He is an asset to the community. She was glad the audience could attend the meeting.

Director Bovey stated that he echoed Marilyn's sentiment and was glad everyone could attend the meeting. He stated that he and Joe would be traveling to Santa Fe on March 24 through 26 to meet with state agencies and the PRC.

The General Manager stated that there are a lot of grants to work on.

Chairman Mainello stated that he really appreciated the turnout. He said that Olga Morales will be here from RCAC in April and encouraged the community to attend that meeting and ask questions.

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

Minutes Approved April 15, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____