

MINUTES OF THE JULY 19, 2014 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Vice Chairman Sally Watkins, Directors Edward “Mike” Bovey, and Peter Jankiewicz. Chairman Joseph Mainello and Director Marilyn Hatfield attended telephonically. There being a quorum present, the meeting was called to order by Vice Chairman Watkins at approximately 10:00 am.

Saluting of the flags was accomplished.

Approval of Agenda: Director Bovey moved to approve the agenda and Director Jankiewicz seconded. There being no discussion, Vice Chairman Watkins called for a vote. Chairman Mainello, Directors Bovey, Hatfield, and Jankiewicz voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). The plant filtration system is approved and should be running by the end of August. Paperwork for the two Capital Outlay projects should be approved next week. The Golf Course and Recreation Area is looking good...volunteers are doing a great job. There was some discussion. Road grading continues. Approval of diversion points at the springs is ongoing. There is one water lead on Pounds that’s proving difficult to locate. Tank #2 project should be complete by December 4th.

Director Jankiewicz asked the status of the lake liner. The GM replied that should be complete next Spring.

The GM stated that repairing of the tennis courts will need bids.

Vice Chairman Watkins opened the meeting to the public.

Audience member Everet Putney has three questions: Q1 – Where is the filtration system, A1 – At the Water Plant; Q2 – Is there enough water at the springs for the diversion points, A2 – Yes; Q3 – Will the tennis courts be repaired with asphalt, A3 – Yes.

Audience member Arden Schug asked if there was a timeline for the tennis court bid. The GM replied, no, he had to shop around for bids.

Audience member B.F. Adams asked when the bid would go out. The GM replied that it will go out when he can find someone who repairs tennis courts.

Unidentified audience member asked if we had looked into getting funds from USTA (United States Tennis Association). The GM stated that he will look into that.

There was some discussing concerning the SCADA system.

Treasurer’s Report. Director Bovey read the bank statement balances (copy attached).

Committee Reports.

Budget committee. Director Bovey stated that the Budget Committee will be meeting next week. He stated that the operational budget and financial report are complete and they will be sent out next week.

Water rates committee. Director Bovey stated that Advice Notice #12 had been mailed on Thursday to the PRC. He explained about protests; that there must be 10% of rate payers. As of this date, only one protest had been received. The rule is that thirty days after PRC receives the notice, the rates become effective. There was some discussion.

Old Business.

None.

New Business.

Approval of the July 15, 2014 work session meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Jankiewicz seconded. There was no discussion. Vice Chairman Watkins called for a vote. Chairman Mainello, Directors Bovey, Hatfield, and Jankiewicz voted aye and the minutes were approved.

Directors' remarks.

Director Jankiewicz stated that we had a good working meeting on Tuesday. He said "good job" to the GM.

Director Hatfield said she was glad for the participation and thanked the Vice Chairman for expediting the meeting.

Chairman Mainello stated that we got lots of work done. He asked how many audience members were in attendance. He was told five.

Director Bovey thanked all for joining us. He stated it's good to have an audience for their input. He told everyone to have a great weekend.

Audience member Joan Iverson said she had started a Golf Course Facebook page (timberonnmgolfcourse). She is also collected email addresses for those who want to get notified of events.

Audience member B.F. Adams asked what the status was of the bridge. The GM replied that the county is working on it.

Unidentified audience member asked what the status was of paving roads. The GM said it was not in the county's budget for the last two years. There was some discussion.

Vice Chairman Watkins thanked everyone for coming. She said it was good to have them impart their knowledge to the board.

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

Minutes Approved August 12, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____