

**MINUTES OF THE MAY 17, 2014 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello and Director Marilyn Hatfield. Director Ed “Mike” Bovey attended via teleconference. Director Sally Watkins 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. Chairman Mainello, Directors Bovey and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt, was not in attendance but provided a copy of his report which the secretary read (copy attached to these minutes). The only new item since Tuesday’s meeting was that the motor went out on the main pump at the water plant. A new motor is being installed today. Also, a water truck has been ordered from the county.

Chairman Mainello opened the meeting to the public.

Audience member B.F. Adams stated that the water problem was because they added a section to the pump and they hit mud. That made the motor burn out.

Audience member Noreen Gonzalez asked if there was a back-up pump. Chairman Mainello said there wasn’t. There was some discussion. Chairman Mainello stated that we should have a back-up pump in the near future. There was more discussion.

Treasurer’s Report. A copy of the Treasurer’s report is attached to these minutes. Director Bovey read the bank statement balances.

Committee Reports.

Budget committee. Dick Dysart stated that the next meeting would be May 22nd at 9:00 am. He asked that people please come. Audience member Noreen Gonzalez presented some information concerning a comparison between Cloudcroft water and Timberson water. There was some discussion.

Audience member Jean Yarger asked if people pay a base rate even when they don’t use water. The secretary explained that they do pay a base rate if no water is used, but that they don’t pay anything if they are disconnected and that they pay a standby fee if they are disconnected for over a year. They do pay a disconnect and a reconnect fee of \$45.00 each. There was some discussion.

Old Business.

Approve Policy and Procedures. Director Hatfield moved to accept Section I and II of the Policy and Procedures. Director Bovey seconded. Director Hatfield explained that not having a Policy and Procedures was a black mark on our audit. There are six sections in all that need to be approved before our next audit. Director Bovey thanked Director Hatfield for all her hard work putting this together.

Audience member Dick Dysart asked if they will be put on the website. Chairman Mainello stated that they can and will be put on the website. We will also put the water rules on the website. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Hatfield voted aye and the motion passed.

Discuss/review board member vacancy. Chairman Mainello explained that at the end of the last regular meeting, Director Schug tendered his resignation because he felt it was time to resign. Chairman Mainello read the resignation and explained further. Director Bovey asked if the board was going to schedule a special meeting on the 27th to appoint a new board member. Chairman Mainello replied in the affirmative and said it would be at 4:00 pm. Chairman Mainello, Directors Bovey and Hatfield said that they would be available for the meeting. Chairman Mainello stated that they will be appointing a board member for the remainder of Director Schug's term which expires in January 2016 at the next election. Audience member B.F. Adams asked if the candidates were to be interviewed. Chairman Mainello explained that the board member would be selected from his/her resume. There was some discussion. Audience member Karen Mainello asked if there were rules. Chairman Mainello said that he didn't think so. Director Bovey suggested that each board member come up with three questions to ask the candidates. There was more discussion.

New Business.

Approval of the May 13, 2014 work session meeting minutes. Director Hatfield moved to approve the minutes as written and dispense with the reading. Director Bovey seconded. There was no discussion. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Hatfield voted aye and the minutes were approved.

Directors' remarks.

Director Hatfield thanked all for coming and for the community support. She said she hopes everyone has a nice weekend.

Director Bovey echoed Director Hatfield's comments about community participation. He requested that people show up at the budget committee meeting and the special meeting to appoint a new board member.

Chairman Mainello stated that there were eight audience members in attendance.

Audience member B.F. Adams asked if everyone was getting his e-mails concerning the water situation. He said to give him the e-mail addresses if they wanted to get his e-mails.

Audience member Pete Jankowitz wanted clarification on when the special meeting was.

Chairman Mainello thanked B.F. for getting the word out about the water situation. He asked what had happened to the reverse 911 and audience member Dick Dysart stated that it was never done.

Chairman Mainello thanked the audience for attending and he encouraged other to attend. B.F. stated that he had Olga Morales' presentation if anyone wanted a copy. Chairman Mainello thanked Directors Hatfield and Bovey for their work on the Policy and Procedures. He also thanked ex-Director Schug for all his hard work.

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 May 27, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____