

**MINUTES OF THE MAY 27, 2014 SPECIAL SESSION
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins and Edward "Mike" Bovey. Director Marilyn Hatfield attended via conference call. There being a quorum present, the meeting was called to order by Chairman Mainello at 4:00 pm.

Saluting of the flags was accomplished.

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

Chairman's Remarks to prospective board members. Chairman Mainello stated that the prospective board members were Pete Jankiewicz and Laura Yeoman. He explained that he and other board members attended training in Las Cruces and received a hand out on what good board members should and should not do. He gave copies to the prospective board members and asked them to read through them.

Approval of the May 17, 2014 regular meeting minutes. Director Watkins moved to approve the minutes as written and dispense with the reading. Director Bovey seconded. Chairman Mainello called for a vote. Chairman Mainello, Directors Watkins, Bovey, and Hatfield voted aye and the minutes were approved.

Approve Budget. Director Bovey moved to approve the Fiscal Year 2014-2015 preliminary budget. Director Hatfield seconded. Director Bovey explained that this budget is due by June 1st and that the final budget will be due at the end of July. He stated that the rate increases were included in the budget.

Chairman Mainello opened the meeting to the public.

Audience member Phyllis O'Dell asked why so much was left in the General Fund versus the water fund. Director Bovey explained that the totals were just what were left over after the expenses and that the funds cannot be mixed.

The General Manager stated that it had been a terrible last two weeks as far as the water situation was concerned. He explained the problem with getting the new filtration system approved by the Drinking Water Bureau.

Audience member Phyllis O'Dell stated that, in all the years she has lived in Timberon, she doesn't recall the pump or motor going out as often as it has lately. The General Manager explained further about the water problems. He stated that information he has received from two different sources is that a motor shelf life is only ninety days and that is why we didn't have a backup motor.

Audience member Bud Yeoman questioned the motor shelf life. The GM replied that is what two pump companies told him. Once the new filtration system is online, the problem will be solved.

Audience member Frank Coronado had some further comments about the water situation, but Chairman Mainello stated that we were getting off topic and that any other comments/questions should be brought up at the next meeting.

Audience member Pete Jankiewicz asked if the budget was for the coming year and Director Bovey stated that it was.

Chairman Mainello called for a vote and Directors Watkins, Bovey, and Hatfield voted aye. The budget was approved.

Resolution 2013/2014-017. The secretary read the resolution. The resolution is to add Marilyn Hatfield to the bank accounts and safety deposit box and to remove Arden Schug from same. Director Bovey moved to approve the resolution and Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, and Hatfield voted aye and the resolution was approved.

Appointment of fiscal agent for legislative capital outlay grants. The General Manager explained that the grants were for SCADA (\$76,000) and rewiring of the maintenance shop (\$42,500). Chairman Mainello stated that not having a fiscal agent was holding up TWSD getting the grants. He explained that there was some confusion about requiring a fiscal agent and that it was now understood that we needed a fiscal agent. He stated that the fiscal agent would be Hubert Quintana of SNMEDD-COG.

Director Bovey moved to have SNMEDD as the fiscal agent for legislature outlay grants and Director Watkins seconded. Director Bovey asked what SNMEDD's percentage was and the GM replied 2% and 3%. There was some discussion.

Audience member Pete Jankiewicz asked if "at risk" organizations are required to have fiscal agents. Chairman Mainello explained that Santa Fe decided who should have a fiscal agent.

Audience member Arden Schug explained further and stated that TWSD should not need a fiscal agent in the future.

Chairman Mainello called for a vote. Chairman Mainello, Directors Watkins, Bovey, and Hatfield voted aye and the motion passed.

Appoint Board Member. Chairman Mainello asked the board if they had any questions for the prospective board members concerning their resumes. There were no questions. Chairman Mainello asked the prospective board members if they had any questions. There were no questions. The General Manager stated that they both were well qualified. Everyone left the room so the secretary could get Director Hatfield's vote. The board members returned and handed the secretary a piece of paper with their vote. The secretary read the votes and they were tied at two/two. The process was repeated and the votes were still tied at two/two. There was some discussion about how to proceed. The secretary

took the eight pieces of paper with the prospective board member's names (four each) and a young man in the audience picked one out of a hat. Peter Jankiewicz's name was chosen. He will be sworn in at the next meeting.

Directors Remarks.

Director Bovey said that he appreciated everyone for coming. He also thanked the prospective board members. He stated that it was nice to have community involvement.

Director Hatfield stated that she also appreciated the involvement of the community.

Director Watkins stated that it was nice to see so many people at the meeting.

Audience member Jane Huisinigh said that she tried to make every Tuesday meeting to learn what's going on.

Audience member Pete Jankiewicz said that he was happy to serve on the board.

Audience member Frank Coronado stated that he was new to the community and that he looked forward to attending work sessions.

Chairman Mainello welcomed Mr. Coronado to the community. He stated that it was great to see new people. He asked that more people attend the board meetings and thanked all for showing up. At this point Director Hatfield's call was dropped.

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

Minutes Approved June 17, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____