

MINUTES OF THE DECEMBER 16, 2014 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, Edward “Mike” Bovey, and Peter Jankiewicz. Director Marilyn Hatfield was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 6:00 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 Jankiewicz voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronnie Wyatt, gave his report. The county has been grading their roads. Four Capital Outlay grants were approved (maintenance shop electrical, SCADA, two water trucks, and filters and/or UV lights). The tank is almost complete, should finish January 5th. We received a letter from the Environment Department stating that there were no problems and we should be getting the water master plan grant.

Chairman Mainello opened the meeting to the audience.

Audience member Jane Huisingh inquired as to the status of the fire station bridge. The GM replied that the county has a grant. She asked if we (TWSD) could put gravel in the pot holes as a temporary fix. The GM stated that he will look into that. There was some discussion concerning that and the dedicated line.

Treasurer’s Report. Director/Treasurer Bovey will give his report on Saturday. He also stated that he needs to go over the budget with the GM.

Committee Reports.

Budget committee. There were no reports. Director Bovey stated there was nothing to be done until the end of the quarter.

New Business.

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

Set the agenda for Saturday, December 20, 2014 regular meeting. The secretary read the agenda items.

Directors' remarks.

Director Watkins thanked all for coming.

Director Bovey thanked all for coming and cautioned to drive safely going home.

Director Jankiewicz thanked all for coming.

Audience member Arden Schug asked what the status was of the water help committee.

Director Jankiewicz stated that he had been busy, but was now on track to start going on that.

Chairman Mainello thanked all for showing up. He thanked Arden for taking him up to the new tank and showing him that.

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

Minutes Approved December 20, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____