

**MINUTES OF THE FEBRUARY 26, 2013 SPECIAL SESSION  
OF THE TWSD BOARD OF DIRECTORS**

Attending in person were Chairman Joseph Mainello and Directors Arden Schug, Mike Bovey, and Sally Watkins. There being a quorum present, the meeting was called to order by Chairman Mainello at 10:00 am.

Salute to the flags was accomplished.

Director Bovey moved to approve the agenda and Director Watkins seconded. Directors Bovey, Schug, and Watkins voted aye and the motion passed.

General Manager's Report. Ron Wyatt discussed the RFP for a new auditor. He is waiting for approval from the State Auditor to either go out for an RFP or contract with price quotes.

Ron Wyatt explained that he and Director Bovey had updated the DTI lease and that it was ready for approval and signatures. There was some discussion.

There have been some significant water breaks that should be repaired by the end of the week.

Engineers Inc. is here today to look at new tank area site.

Director Bovey asked about an F&S budget. The GM will e-mail the board members his F&S budget and also discuss at Thursday's budget meeting. There was much discussion about grants and capital outlay projects. Director Schug explained legislative grants. There was some discussion concerning foreclosures, liens, and what the status was with the collection agency. The GM is waiting to hear from them. There was more discussion concerning F&S charges.

Director Bovey moved to authorize the GM to take whatever steps necessary to go out for an RFP or immediate contract according to State Auditor guidance. Director Watkins seconded. There was some discussion. Director Bovey withdrew his motions and Director Watkins seconded. Director Schug moved to give the GM the authority to either do a contract under Section 13-1-125 or an RFP to accomplish the Fiscal Year 2012 audit. Director Bovey seconded. Chairman Mainello, Directors Schug, Bovey, and Watkins voted aye and the motion passed.

Vote on and sign DTI contract. Director Bovey moved to approve and sign DTI contract that is good for the next four years. Director Watkins seconded. Director Bovey explained some changes from the previous contract. There was some discussion. Chairman Mainello called for a vote. Directors Schug, Bovey and Watkins voted aye and the motion passed.

Appoint a new board member. Chairman Mainello confirmed that all board members had read the two resumes received. They had. Chairman Mainello ensured each board member had a slip of paper to vote for a new board member. After board members had written down their choice, the slips of paper were handed to the Secretary. She and the chairman then went into an adjoining room and read the results. Chairman Mainello returned to the board room and announced that Zester Hatfield had been chosen as the new board member. He will be sworn in at the next meeting.

Approval of February 16, 2013 regular board meeting minutes. Director Bovey moved to approve the minutes as written without reading and Director Watkins seconded. Chairman Mainello, Directors Bovey and Watkins voted aye. Director Schug abstained. The minutes were approved.

Directors Remarks.

Director Bovey stated that he would not be present for any meetings during the month of March but he would be available by telephone.

Director Watkins had no remarks. She welcomed Zester Hatfield to the board.

Director Schug stated that he would not be present for the next regular meeting, but he would be present at the work session. He has been working on the water system plans and also on the budget committee. The budget committee will work to get reserve funds set up.

Chairman Mainello expressed his appreciation to the budget committee and Director Schug for his hard work. He welcomed Zester Hatfield to the board. Director Schug requested that the GM get a copy of the "Water Board Bible" for Zester Hatfield. Chairman Mainello stated that we need to have a by-laws committee. There was some discussion.

Public invited to be heard. Zester Hatfield stated that he was pleased to be appointed to the board. He wants to review the Golf Course proposal with Chairman Mainello and the GM or another board member before he presents the proposal to the board. The GM stated that there would be a meeting on Monday for them to review the proposal.

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

**Minutes Approved March 12, 2013: Secretary Linda Martin\_\_\_\_\_**

**Chairman Joe Mainello \_\_\_\_\_**