

MINUTES OF THE OCTOBER 15, 2013
WORK SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Vice Chairman Sally Watkins, Arden Schug, Edward "Mike" Bovey, and Richard "Dick" Dysart. Director Joseph Mainello attended via conference call. There being a quorum present, the meeting was called to order by Vice Chairman Watkins at 6:00 p.m.

Saluting of the flags was accomplished.

Director Bovey moved to approve the agenda and Director Bovey seconded. Directors Mainello, Schug, Bovey, and Dysart voted aye. The agenda was approved.

Old Business.

Manager's Report. The General Manager gave his report. We are still working on the grant paperwork. We are still working on the filtration plant software glitch. Road grading continues. The diversion points should be approved soon. As far as capital outlay, he attended a briefing today and there are lots of changes, one being that the audit findings have to be corrected. The GM is trying to get a colonias grant for pond liners. The colonias attorney is working on the grants.

Director Schug talked to the county manager. The county is trying to get FEMA money to fix the fire station bridge. Director Dysart asked if the county is going to repair the roads. The GM will check.

Treasurer's Report. Director Schug had no report until Saturday. He stated that there will be a budget meeting on Thursday and they will look at the next quarter.

Committee Reports.

Budget Committee. Director Dysart stated that there will be a meeting on Thursday.

Water Rules. Director Bovey stated that there was nothing new; the water board is still reviewing the proposed water rules.

New Business.

Approval of October 1, 2013 special session meeting minutes. Director Schug moved to approve the minutes and dispense with the reading. Director Dysart seconded. Vice Chairman Watkins called for a vote. Directors Mainello, Schug, Bovey, and Dysart voted aye and the minutes were approved.

Legal Services RFP. This item will be discussed and/or approved on Saturday.

Adopt 2005 Personnel Policy. It appeared that the personnel policy of 2005 was never adopted. It needs to be approved for the USDA loan. This item will be on Saturday's agenda.

Discuss adding wording to Water Rules concerning attorney foreclosure expenses. Director Schug stated that Mr. Yarbrow was looking into foreclosures. There is nothing in the state law that says a person being foreclosed upon does not have to pay our attorney fees. Director Bovey will look into it. There was some discussion.

Approve RCAC loan repayable from USDA grant. This will be a resolution and be on Saturday's agenda.

The agenda was set for Saturday's meeting.

Directors Remarks.

Director Mainello stated that Karen's surgery went well. He talked about water shortage rumors. He thanked all for showing up to the meeting.

The GM stated that he was trying to get grants for new trucks.

Director Bovey appreciated the audience attendance. He had no other comments.

Director Schug had no comments.

Director Dysart had no comments. He thanked the audience for coming.

Vice Chairman Watkins thanked the audience for attending.

There were no audience comments.

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

Minutes approved and adopted October 19, 2013 Secretary Linda Martin _____

Chairman Joseph Mainello _____