

MINUTES OF THE APRIL 20, 2013 MEETING
OF THE TWSD BOARD OF DIRECTORS

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

Pledge of Allegiance.

Salute to the New Mexico Flag.

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

General Manager's Report. Ronnie Wyatt gave his report (copy attached to these minutes). He stated that cleaning around the springs has begun. The electrical hook-up of the plant was completed and the plumbing will be completed shortly. We received a letter from Debbie Gray on the status of the FY12 audit.

Chairman Mainello opened the meeting for audience participation.

Treasurer's Report. Director Schug read bank statement balances as of March 31, 2013. There was some discussion. It was decided previously to close out the accounts at Western Bank, but was not accomplished because there were still outstanding checks. The General Manager and Director Schug will close out the accounts at Western Bank on Monday. Director Dysart questioned the money in the credit union. There was some discussion about putting the grant money in the credit union to keep it separate from the other funds. Chairman Mainello stated that we have finally gotten to a point where we can pay all our bills. There was more discussion.

Committee Reports.

Budget Committee. Director Dysart stated that, once he heard from Marilyn, he would schedule a budget meeting. Chairman Mainello had some budget questions. Director Dysart stated that the budget needed to be adjusted.

Water Rules Committee. Director Bovey stated that a Water Rules Committee meeting was scheduled for Wednesday at 10:00 am.

Golf Course Committee. The General Manager stated that some UNM golf officials will meet in Timberon next week to give suggestions for golf course improvements.

Director Schug announced that there will be a hearing in Alamogordo on Monday at 1:15 pm.

Old Business. None.

New Business.

Approval of April 16, 2013 work session meeting minutes. Secretary to pen and ink change date on Agenda from "March 16, 2013" to "April 16, 2013". Director Bovey moved to dispense with reading and approve minutes. Director Dysart seconded. There being no discussion, Chairman Mainello called for a vote. Directors Schug, Bovey, Watkins, and Dysart voted aye and the minutes were approved.

Recommendation for reserve account implementation in Quickbooks. Director Bovey moved to postpone this item until after the budget meeting. Arden seconded. There was some discussion. Chairman Mainello called for a vote. Directors Schug, Bovey, Watkins, and Dysart voted aye and the motion passed.

Discuss request for clarification from county commissioners regarding airstrip. Director Schug stated he spoke to the county manager. The county is going to resurface the airstrip and TDC will provide information to the county. Director Bovey explained the FAA rating from PPR to Public. There was some discussion.

Audience member, Chance Guilles, stated that the airstrip liability insurance is still an open item with the county. There was some more discussion.

Director Bovey moved to have the General Manager track the progress of the airstrip. Director Watkins seconded. Chairman Mainello called for a vote and Directors Schug, Bovey, Watkins, and Dysart voted aye. The motion passed.

Directors' Remarks.

Director Dysart thanked the audience for their participation. He said that it was too bad the group was not larger.

Director Bovey thanked the audience for attending.

Director Watkins thanked the audience for coming.

Director Schug thanked the audience for coming. He said he appreciated the interest. He welcomed Dick to the board. He stated that we have a good board.

Chairman Mainello asked the audience for any comments.

Audience member Burt Rubinowitz questioned when the minutes were being put online. The secretary stated that they are put online after they are approved.

Audience member B.F. Adams said that the minutes should be sent to the newspaper.

Audience member Chance Guilles again brought up the airstrip liability. Chairman Mainello stated that he would check with our lawyer.

An unidentified audience member stated that an employee was on Facebook during work hours. She stated that she got into an argument with this employee on Facebook. Chairman Mainello asked if she knew for a fact that the employee was on working hours. She stated that that's what she heard.

Chairman Mainello said that TWSD will look into the cattle issue. He thanked all for coming. He thanked the board and staff. He explained about the status with the receivership and Judge Reynolds and also about the audit.

Audience member B.F. Adams stated that we had done everything the judge wanted and that we needed an audience at the hearing for support.

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

Minutes Approved May 14, 2013: **Secretary Linda Martin**_____

Chairman Joseph Mainello_____