

MINUTES OF THE MARCH 14, 2017 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello and Vice Chairman Arden Schug. Directors Edward “Mike” Bovey and Marilyn Hatfield attended via conference call. Director Richard McMullen was absent. There being a quorum present, the meeting was called to order by Vice Chairman Schug at approximately 6:00pm.

Director Bovey dropped out of the meeting due to personal issues.

Saluting of the flags was accomplished.

Approval of Agenda: Director Schug moved to approve the agenda. Director Hatfield seconded. There being no discussion, Chairman Mainello, Directors Schug and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt will give his report on Saturday.

Treasurer’s Report. Director Bovey will give his report on Saturday.

Committee Reports.

None.

New Business.

Approval of the February 18, 2017 Regular meeting minutes. Director Schug moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Chairman Mainello, Directors Schug and Hatfield voted aye and the motion passed.

Approval of the March 2, 2017 Emergency Meeting Minutes. Director Schug moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Chairman Mainello, Directors Schug, and Hatfield voted aye and the motion passed.

Discuss/Review/Approve/Disapprove Asset Management Plan documents from the New Mexico Finance Authority. Director Schug gave a background. These documents are agreements for the New Mexico Finance Authority to pay for the Asset Management Plan.

Director Schug requested to add an agenda item for Saturday. Resolution from Carlos. This is a resolution required for the Asset Management Plan.

Review/Discuss Letter from Carolyn Anderson. The board discussed her request for forgiveness of F&S fees. There was some discussion. Director Schug moved to disapprove giving Carolyn Anderson any reprieve from back F&S fees. Director Hatfield seconded. Chairman Mainello, Directors Schug and Hatfield voted aye and the motion passed.

Discuss formation of road department. The GM explained that employees Jesse Duckett and Joe Shields would be the road department.

Much discussion followed concerning roads, material uncovered near the Maintenance Shop, and continuing discussions with Otero country road department concerning swapping maintenance responsibility of several roads.

Set agenda for Saturday, March 18, 2017 regular meeting. The secretary read the agenda items.

Directors' remarks.

None.

Employee Jesse Duckett explained that road equipment was in the process of being repaired. There was some Golf Course discussion.

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

Minutes Approved March 18, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello_____