

MINUTES OF THE APRIL 11, 2017 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

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

Saluting of the flags was accomplished.

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

General Manager's Report. The General Manager, Ronald Wyatt gave his report

Update on Moore collections; as of April 5th, \$4,368.00 collected.

The GM stated that he was asked by a community member if we or the State would stock all the golf course lakes with fish. There was some discussion. It was decided, that for now, we would not add any additional lakes as fishing lakes.

Two bids were received for clearing of the lots at the water plant. Braziel bid \$3,500.00 and Kent bid \$5,950. There was much discussion.

A fire hydrant has been purchased for the water plant. It will be installed next week.

Fire suppression for the water plant is going to be more than expected. There was some discussion.

Frank Coronado is the new Golf Course Manager. Now he is working on the sprinkler system. There was some discussion concerning water loss.

Jesse Duckett is working on materials for the Golf Cart paths. The county is interested in material for the Golf Course and Recreation Area. There was some discussion.

There was some discussion on the construction project and the fire station bridge.

There was some discussion concerning the Starr property and well.

Chairman Mainello asked the status of the filtration plant. The GM stated that there is a problem with the electrician. There was some discussion.

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

Committee Reports.

Budget Committee. Director Bovey stated that the reports for USDA and DFA will be ready for approval on Saturday.

New Business.

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

Discuss restricted reserves. There was some discussion.

Set agenda for Saturday, April 15, 2017 regular meeting. The secretary read the agenda items.

Directors' remarks.

Director Schug stated that Carlos Ramirez is coming up on Thursday to work on the Asset Management Plan.

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

Minutes Approved April 15, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello_____