

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

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

Saluting of the flags was accomplished.

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

General Manager’s Report. The General Manager, Ronald Wyatt handed out the tax rates and what we receive in F&S and property taxes to the board members then gave his report.

TWSD has to spend down two grants before we can get any new grants.

The price quote from Mike Lisk for a 32KW generator for the lodge is \$18,821.00.

The construction crew is putting in flow meters this week.

Gary and Bonnie Starr’s property on Pawhuska was burned in the fire, but there’s a well on the property that runs. It’s 400 feet down on a 1 ½ acre property. Bonnie Starr wants \$24,000.00 for it.

Senators and representatives want the Maintenance Shop grant completed.

Even though the Smile4U letter is further down on the agenda and concerns roads, the GM wanted to discuss roads at this point. The GM handed out some road maintenance history. There was much discussion including input from audience members Rick Merrick and Harvey English. Director Bovey moved to have the GM develop a letter response to Smile4U for review and approval by the board and have it ready for Saturday’s meeting. Director Hatfield seconded. Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the motion passed.

The GM stated that he overheard rumors about TWSD trying to increase the mill levy. There was much discussion including input from audience members Rick Merrick and Harvey English. Director Bovey explained that a letter was sent to legislators to see if anyone was willing to assist in getting the statute changed. As it stands now, TWSD is restricted to a 10 mill levy and that’s not enough to support the budget. There was much more discussion.

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

Committee Reports.

None.

New Business.

Approval of the January 17, 2017 Work Session minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss Smile4U letter. This was already covered in the GM report.

Set agenda for Saturday, February 18, 2017 regular meeting. The secretary read the agenda items. She explained Don Wiklund's proposal for TWSD to purchase property adjacent to the water plant. This was added to Saturday's agenda along with Water Advisory Committee report.

Directors' remarks.

Director Mainello thanked all for the participation.

Director Hatfield stated that it was good we got together to share ideas.

Director McMullen thinks the title of F&S fees should be changed to Road fees. He said he'll see everyone on Saturday.

Director Bovey said he appreciated the input from TDC. He also thanked Director Schug for working with the contractor.

GM said he would continue working with TDC.

Vice Chairman Schug said he was glad to get everyone's input. He also thanked the GM for all his work on grants.

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

Minutes Approved February 18, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello_____