

MINUTES OF THE AUGUST 15, 2017 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

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

Saluting of the flags was accomplished.

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

Old Business.

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

The GM spoke to attorney Lockhart who had sent a registered letter to M. Wiklund which was returned.; no forwarding address. It seems that she has moved back to Hawaii. Attorney Lockhart is still pursuing the foreclosure. There was some discussion.

The road grader is down. Repair people will be here Wednesday or Thursday to work on it.

The water plant is running well.

State Fish and Game is still working on taking over the ponds.

The water inventory is complete.

The monthly construction meeting took place last week. The project is on schedule to be completed by late September. The fencing around the water tanks is complete. The pad for the emergency generator is set. The PRV at Sacramento and Pawhuska has been relocated. The three hundred water meters are scheduled to be installed starting the first week of September. Radios are installed at the SCADA sites. Asphalt patching will be done. Five fire hydrants will be going in.

Director Schug stated that the agreement to swap roads with the county has been put off again.

Director Schug asked about the spare parts list. The GM replied that Joe Bob was working on it.

The GM stated that we could use the coop grant for either a new pool cover or a radio repeater.

Director McMullen arrived at the meeting.

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

Committee Reports.

None.

New Business.

Approval of the July 15, 2017 Regular Meeting Minutes. Director McMullen moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Directors Schug, Hatfield, and McMullen voted aye and the motion passed.

Discuss/Approve Budget Adjustment by Resolution (BAR). Since Director Bovey is not here, this will be an agenda item for Saturday.

Set Agenda for Saturday, August 19, 2017 regular meeting. The secretary read the agenda items.

Director Schug moved to go into Closed Executive Session to discuss ^{leasing 10-15-1 (h)(1)} personnel and/or legal issues. Director McMullen seconded. Chairman Mainello called for a vote. Director Hatfield voted aye; Director McMullen voted aye; Director Schug voted aye; Chairman Mainello voted aye.

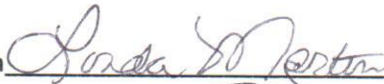
The board came out of executive session after the following vote. Director Hatfield voted aye; Director McMullen voted aye; Director Schug voted aye; Chairman Mainello voted aye.

Chairman Mainello stated that ^{leasing} personnel issues were discussed and no decisions were made. The GM imparted information to the board. ^{10-15-1 (h)(1)}

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

Minutes Approved August 19, 2017:

Secretary Linda Martin



Chairman Joseph Mainello

