

**MINUTES OF THE MAY 20, 2017 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward “Mike” Bovey, and Richard McMullen. Director Marilyn Hatfield attended via conference call. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 10:00 am.

Saluting of the flags was accomplished.

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

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

The GM and Director Bovey went over the numbers for additional part time employees for the golf course. There is enough money in the budget to hire two additional employees.

The swimming pool was inspected on Thursday. It passed with the stipulation to add some small items (hand sanitizer, emergency exit signs, and an eye wash station).

The GM checked with the store to see if they could sell fishing licenses. The will check.

The fishing lakes should be stocked by Memorial Day. There was much discussion concerning fire danger/suppression.

The road grader is finally working.

Hydrotech will be here on Monday.

Installation of fire hydrants will begin next week.

Director Schug stated that the Governor might be stopping all construction projects. The GM will check on that.

Treasurer’s Report. Director Bovey read the bank balances. He stated that reports were sent to USDA and DFA. Chairman Mainello found a typo in one of the reports, Director Bovey corrected it, and he will forward a corrected copy. He stated that we have enough funds in the budget to hire additional temporary employees for the Golf Course. It is now in the GM’s hands.

There was some discussion regarding attorney expenses.

Committee Reports.

Budget Committee. Director Bovey stated that the Budget Committee will meet on a regular basis in July. There might be one or two meetings in June.

Director Schug wanted to update on Water Advisory Committee and Asset Management Plan. The engineers have changed the design on the water system so we'll have to find valves (Water Advisory Committee). The Asset Management Plan is being worked on; employee Bill Morley is working on the shelving. Director Schug added a preventative maintenance schedule to the Water Conservation Plan and it is close to being complete.

Unfinished Business.

Discuss/Approve agreement on M. Wiklund's outstanding fees. The GM stated that our attorney is on vacation., we will begin the process of putting liens on her properties. There was some discussion. Director McMullen moved to place liens on five of her properties. Director Bovey seconded. There was more discussion. Chairman Mainello called for a vote. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

New Business.

Approval of the May 16, 2017 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Approval of Resolution, Agreement with county on road maintenance. Director Bovey moved to approve the resolution and Director Hatfield seconded. The Secretary read the resolution. There was some discussion. Chairman Mainello called for a vote. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss/Approve reimbursement for line extension. Director Schug moved to reimburse Mr. Blackmon \$7,000.00. and Director Hatfield seconded. There was some discussion. Director Schug withdrew his motion. Director Schug made a motion to reimburse Mr. Blackmon \$7,060.00 minus the meter install fee and any Standby fees that he has collected since the install. Director Hatfield seconded. There was much discussion. Chairman Mainello called for a vote. Director Schug voted aye. Directors Bovey, Hatfield, and McMullen voted nay. Director Bovey moved to charge the GM, after further investigation and within thirty days, to come up with what amount needs to be repaid to Mr. Blackmon. Director McMullen seconded. There

was more discussion. Directors Bovey, Hatfield, and McMullen voted aye. Director Schug voted nay. There as more discussion after which Director Schug voted aye. The motion passed.

Discuss/Approve additional labor for Golf Course. Director Bovey read the preliminary figures. The was some discussion. Director Bovey stated that we can afford two additional employees. Director Schug moved to authorize two additional employees to work on the Golf Course. Director Hatfield seconded. There was more discussion. Chairman Mainello called for a vote. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Directors' remarks.

Director Hatfield said it was a productive meeting. She said she appreciated the audience for attending.

Director Bovey thanked Frank and Bill for their good work. He also thanked the staff and everybody on the board for their work.

Director Schug had nothing to add.

Director McMullen had nothing to add.

Employee Frank Coronado thanked the board for their support.

Chairman Mainello said that it was obvious that people are working very hard for the District. He said he was extremely proud of what is going one. He thanked the office workers, the Board, and the outside workers.

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

Minutes Approved June 13, 2017:

Secretary Linda Martin_____

Vice Chairman Arden Schug _____